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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ESPOSITO & SANTIS, INC.  
AUDIT NUMBER.....H9700015082  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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ARTICLES OF INCORPORATION  
OF  
ESPOSITO & SANTIS, INC.

FILED  
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DIVISION OF CORPORATIONS  
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The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be ESPOSITO & SANTIS, INC.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 10201 Hammocks Blvd., #119 Miami, FL 33196

ARTICLE IV

INCORPORATORS: The names and addresses of the incorporators are:  
EDUARDO ENRIQUE CHAVEZ      SALVATORE ALEJANDRO MAVILLA  
8401 S.W. 107th Avenue      14890 S.W. 104th Street  
#120      #121  
Miami, Florida 33173      Miami, Florida 33196

Marilyn Cape, Esquire      Florida Bar No. 680196  
3211 Ponce de Leon Blvd., Suite 202 Coral Gables, FL 33134      (305) 447-4676

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SEP-11-1997 15:38      EXP:RE CORPORATE KIT



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ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VI

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VII

REGISTERED AGENT: The name(s) and address(es) of the permanent registered agent is:

SALVATORE ALEJANDRO MAVILLA  
10201 Hammocks Blvd.,  
#119  
Miami, FL 33196

IN WITNESS THEREOF, we have executed these Articles of Incorporation in Miami, Dade County, Florida, on this 12<sup>th</sup> day of Sept, 1997.

  
SALVATORE ALEJANDRO MAVILLA

  
EDUARDO ENRIQUE CHAVEZ

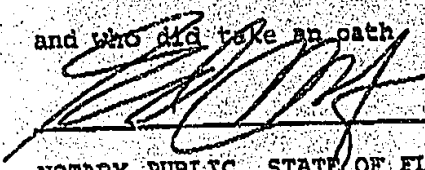
Florida Bar No. 650196  
Marilyn Capo, Esquire 3211 Ponca de Leon Blvd., Suite 202  
Coral Gables, Florida 33134

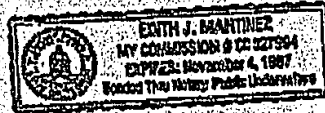
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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me,  
under oath, on this 11th day of Sept, 1997, by SALVATORE  
ALEJANDRO MAVILLA and EDUARDO ENRIQUE CHAVEZ who produced the  
following as identification FL driver's license  
and who did take an oath

  
NOTARY PUBLIC, STATE OF FL  
Commission No.:  
My Commission Expires:



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**CERTIFICATE**

ESPOSITO & SANTIS, INC. desiring to organize under  
the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at the City of Miami,  
County of Dade, State of Florida, as its agent to accept service of  
process within this state.

Having been named to accept service of process for the above-  
stated corporation at a place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said  
office.

  
SALVATORE A. MAVILLA, Resident Agent

Florida Bar No. 650196

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