

P98000034937

ESOLA CONTRACTING ENTERPRISES, INC.

4411 Bee Ridge Road #250

Sarasota, Florida 34233

(941) 374-7284

April 13, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

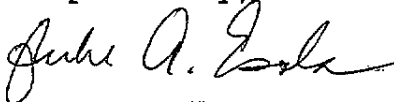
800002489548--6
-04/15/98--01054--006
****122.50 ****122.50

Dear Secretary of State:

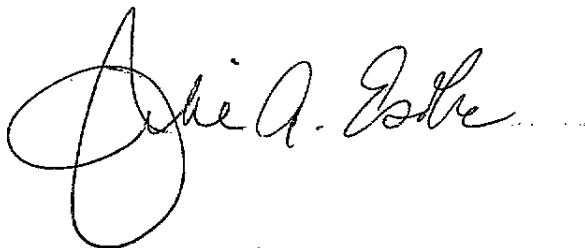
Enclosed find one original and a copy of the Articles of Incorporation of ESOLA CONTRACTING ENTERPRISES, INC..

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as ESOLA CONTRACTING ENTERPRISES, INC. is appreciated.

Respectfully,



Julie A. Esola, Secretary



FILED
98 APR 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/16/98

ARTICLES OF INCORPORATION

ESOLA CONTRACTING ENTERPRISES, INC.

ARTICLE ONE

The name of the corporation is ESOLA CONTRACTING ENTERPRISES, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address and mailing address of its initial registered office and Principal office is 4411 Bee Ridge Road #250, Sarasota, Florida 34233 and the name of its initial registered agent at such address is Richard D. Esola.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Richard D. Esola 4411 Bee Ridge Road #250, Sarasota, Fl 34233
Julie A. Esola 4411 Bee Ridge Road #250, Sarasota, Fl 34233

FILED
98 APR 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Richard D. Esola 4411 Bee Ridge Road #250, Sarasota, Fl 34233
Julie A. Esola 4411 Bee Ridge Road #250, Sarasota, Fl 34233

Francis B Misantone
Notary Public

Richard D. Esola
Richard D. Esola, Incorporator

Francis B Misantone
Notary Public

Julie A. Esola
Julie A. Esola, Incorporator

FRANCIS B MISANTONE
Notary Public - State of Florida
My Commission Expires Oct 21, 2001
Commission # CC683120

FRANCIS B MISANTONE
Notary Public - State of Florida
My Commission Expires Oct 21, 2001
Commission # CC683120

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Richard D. Esola
Richard D. Esola, Registered Agent

FILED
98 APR 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA