

G & K

**Greenstein & King**  
Certified Public Accountants  
Accounting • Tax • Business Services

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Boca Raton, FL 33433  
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January 11, 2000

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

600003101876--9  
-01/18/00--01134--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: ESPO262 INC.

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

*Terri Greenstein*

GREENSTEIN & KING, CPA'S

Enclosure

FILED  
2000 JAN 18 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Terri Greenstein GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT IV  
DATE 1-25-00  
DOC. EXAM ON

A Howell JAN 25 2000

FILED

2000 JAN 18 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ESPO262 Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

**Article I**

**NAME OF CORPORATION**

The name of the corporation shall be ESPO262 Inc.

**Article II**

**NATURE OF BUSINESS**

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**Article III**

**TERM OF EXISTENCE**

The corporation is to exist perpetually.

**Article IV**


**CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

**Article V**

**REGISTERED AGENT/REGISTERED OFFICE**

Salvador M. Esposito

The name of its initial registered agent is  and the street address of its initial principal office and registered office is 1451 SE 8<sup>th</sup> Ct. Deerfield Beach Fl. 33441.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the successors are elected and qualified is:

Salvador M. Esposito  
1451 SE 8<sup>th</sup> Ct.  
Deerfield Beach Fl. 33441

President  
Treasurer  
Vice President  
Secretary

Article VII

INCORPORATORS

The name and address of the incorporator is:

Salvador M. Esposito  
1451 SE 8<sup>th</sup> Ct.  
Deerfield Beach Fl. 33441

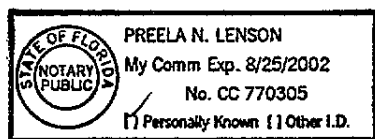
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> Day of January 2000

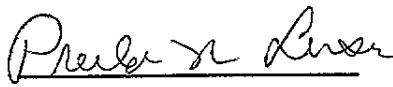
  
Salvador M. Esposito

STATE OF FLORIDA  
COUNTY OF

Before me, a notary public, on this day personally appeared Salvador M. Esposito known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 12<sup>th</sup> day of January AD, 2000.



  
Notary Public,  
State of Florida  
8/25/2002  
My Commission Expires

FILED

2000 JAN 18 AM 11:56

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is ESPO262 Inc.
2. The name and address of the registered agent and office is :

Salvador M. Esposito  
1451 SE 8<sup>th</sup> Ct.  
Deerfield Beach Fl. 33441

  
Salvador M. Esposito

1. 12. 00  
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Salvador M. Esposito  
Registered Agent

1. 12. 00  
Date