

# P0000028276



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 630547 81686A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 20 PM 12:12

ORDER DATE : March 20, 2000

ORDER TIME : 10:51 AM

6000003175636--8

ORDER NO. : 630547-005

CUSTOMER NO: 81686A

CUSTOMER: Olga Bradham, Legal Asst  
KEITH MACK, LLP  
KEITH MACK, LLP  
20th Floor  
200 South Biscayne Boulevard  
Miami, FL 33131

DOMESTIC FILING

NAME: ESA AVENTURA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED  
00 MAR 20 PM 12:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Janine Lazzarini*

**ARTICLES OF INCORPORATION  
OF**

**ESA AVENTURA, INC.**

**a Florida corporation**

**ARTICLE I**

**Name**

The name of the corporation is **ESA AVENTURA, INC., a Florida corporation.**

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Florida Division of Corporation of the Department of State.

**ARTICLE III**

**Purpose**

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

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

FILED  
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DIVISION OF CORPORATIONS  
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## **ARTICLE V**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 8751 W. Broward Blvd., Suite 406, Plantation, Florida 33324, and the name of the initial registered agent of this corporation at that address is: ALAN H. GROSS.

## **ARTICLE VI**

### **Initial Board of Directors**

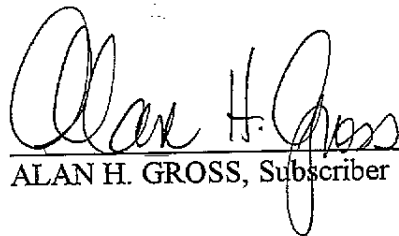
This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The names and addresses of the initial director of the corporation is: ALAN H. GROSS, 8751 W. Broward Blvd., Suite 406, Plantation, Florida 33324.

## **ARTICLE VII**

### **Incorporator**

The name and address of the person signing these Articles is: ALAN H. GROSS, 8751 W. Broward Blvd., Suite 406, Plantation, Florida 33324.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on this 16<sup>th</sup> day of March, 2000.

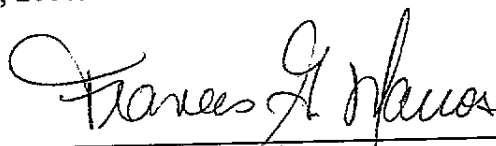
  
ALAN H. GROSS, Subscriber

STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF DADE     )

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **ALAN H. GROSS** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

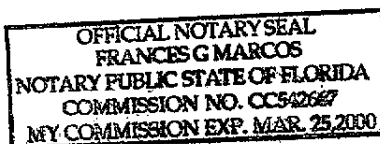
**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16<sup>th</sup> day of March, 2000.

My Commission Expires:



Notary Public, State of Florida at Large

Print Name

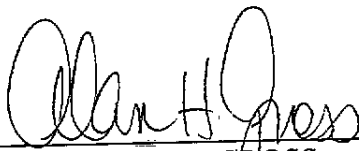


**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**ESA AVENTURA, INC.  
a Florida corporation**

In pursuance of Section 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--that **ESA AVENTURA, INC., a Florida corporation**, desiring to organize under the laws of the State of Florida with its principal office at: 8751 W. Broward Blvd., Suite 406, Plantation, Florida 33324 has named **ALAN H. GROSS**, located at 8751 W. Broward Blvd., Suite 406, Plantation, Florida 33324, 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 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.

  
\_\_\_\_\_  
ALAN H. GROSS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 20 PM 12:13