P00000037080

Dale's Computerized Business Services, Inc. 2221 NE 164th Street

NORTH MIAMI BEACH, FL 33160

PHONE: (305) 944-8973 • Fax: (305) 949-1689

April 5, 2000

Secretary of State Corporations Division State of Florida 409 East Gaines Street Tallahassee, Florida 32399 800003200208--3 -04/07/00--01077--001 ******70.00 ******70.00

Re: Esoj Arom Corporate Enterprises, Inc.

Enclosed herewith are Articles of Incorporation together with a copy of said Articles for Esoj Arom Corporate Enterprises, Inc. and a check in the amount of \$70.00 to cover the following:

Filing Fee \$35.00 Registered Agent 35.00

Total \$70.00

Yours Very Truly,

Dale Michelson

encl. ck & Articles of Incorporation

FILED

ARTICLES OF INCORPORATION OF

00 APR -7 PM 4: 08

ESOJ AROM CORPORATE ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Esoj Arom Corporate Enterprises, Inc.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred (100) shares of stock at \$5.00 par value which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is 2357 SW 9th Street #6, Miami, FL 33135.

ARTICLE VI

The name and address of the corporation's Registered Agent is Jose Mora, 2357 SW 9th Street #6, Miami, FL 33135.

ARTICLE VII

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is: Jose Mora, 2357 SW 9th Street #6, Miami, FL 33135.

ARTICLE VIII

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

The name and address of the corporation is Esoj Arom Corporate Enterprises, Inc., 2357 SW 9th Street #6, Miami, FL 33135.

ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this Other day of March, 2000.

JOSE MORA

Incorporator

2357 SW 9th Street #6, Miami, FL 33135.

STATE OF FLORIDA)

SS.

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this <u>O</u> day of January, 2000, by JOSE MORA, personally known to me or who produced as identification.

Notary Public State of Florida

LUIS GARCIA
My Commission # CC 814862
Expires: May 6, 203
1-800-3-NOTARY Fla Notery Service & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Esoj Arom Corporate Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in North Miami Beach, State of Florida, has named Jose Mora, 2357 SW 9th Street #6, Miami, FL 33135, as its agent to accept service of process within Florida.

OSE MORA, Incorporator

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 provision of all statutes relative to the proper and complete performance of my duties.

OSE MORA

00 APR:-7 PM 4: 08
SECRETARY OF STATE
ALLAHASSEF ELOBIS.