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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

100003373121--6
-08/25/00--01054--008
*****78.75 *****78.75

SUBJECT: ESRAL ENTERPRISES, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$78.75.

FROM: RALDOL MARTIN

1742 AGORA CIRCLE S.E.
PALM BAY Suite 1.
FL 32909

FILED
00 AUG 25 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FL 32314

8-30
RAC

ARTICLES OF INCORPORATION

OF

ESRAL ENTERPRISES, INC.

FILED
00 AUG 25 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FL 32399

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation shall be ESRAL ENTERPRISES, INC.

ARTICLE 11 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

1742 AGORA CIRCLE SE, Suite 1, PALM BAY FL 32909

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is one thousand (1,000) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Raldoi Martin, 1731 Flamevine Place, Malabar, Florida 32950.

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Raldol Martin 1731 Flamevine Place
Malabar, Florida 32950

Esther Martin 1731 Flamevine Place
Malabar, Florida 32950

Zoé MARTIN 1731 Flamevine Place
Malabar, Florida 32950

ARTICLE VI

SECTION I. The Officers of the corporation shall be a President, and Executive Vice-President, a Secretary, a Treasurer, and such other officers as may be provided for in the by-laws.

SECTION II. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

RALDOL MARTIN President 1731 Flamevine Place
Malabar, FL 32950

RALDOL MARTIN Treasurer 1731 Flamevine Place
Malabar, FL 32950

ESTHER MARTIN Secretary 1731 Flamevine Place
Malabar, FL 32950

Zoé MARTIN Vice-President 1731 Flamevine Place
Malabar, FL 32950

SECTION III. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of Dec 1999.

[Signature]
RALDOL MARTIN

[Signature]
ESTHER MARTIN

[Signature]
ZOE MARTIN

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized to take acknowledgments in the State of Florida, the County named above, personally appeared RALDOL MARTIN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8 day of Dec, 1999.



Deborah C. Wheeler
MY COMMISSION # CC672064 EXPIRES
December 10, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FDLm635-723-43-321-0

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA

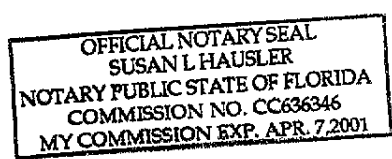
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized to take acknowledgments in the State of Florida, the County named above, personally appeared ESTHER MARTIN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18 day of August, 1999.
2000

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES:




STATE OF FLORIDA
COUNTY OF BREVARD

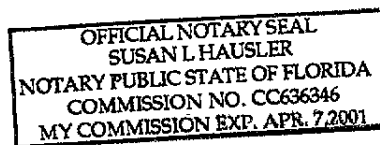
I **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized to take acknowledgments in the State of Florida, the County named above, personally appeared ~~NIGEL~~ Zoe MARTIN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18 day of

August ~~1999~~ 2000


NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 ESRAL ENTERPRISES, INC.
2. The name and address of the registered agent and office is

RALDOL MARTIN

1731 FLAMEVINE PLACE

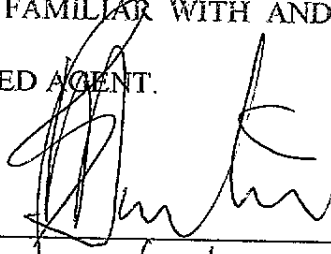
MALABAR, FLORIDA 32950

FILED
00 AUG 25 AM 10:32
TALLAHASSEE
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE



12/8/99