

LAW OFFICES OF  
**JOSEPH B. RYAN III, P.A.**  
133 SEVILLA AVENUE  
CORAL GABLES, FLORIDA 33134-6006  
TELEPHONE (305) 444-4949

**JOSEPH B. RYAN III\***  
\*ALSO ADMITTED IN CALIFORNIA

TELECOPIER (305) 444-2289  
E-MAIL: BERISIMUS@AOL.COM

Pol0000013209

January 26, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

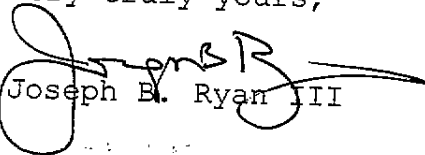
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: ES-Solutions, Inc.**

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for the above referenced Florida corporation.

Please forward a certified copy of the Articles of Incorporation to the undersigned. A check in the amount of \$78.75 is enclosed.

Very truly yours,

  
Joseph B. Ryan III

encl.

**FILED**  
01 FEB - 2 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

gex/s

**ARTICLES OF INCORPORATION  
OF  
ES-SOLUTIONS, INC.**

**ARTICLE I  
Name**

**The name of the corporation is ES-SOLUTIONS, INC.**

**ARTICLE II  
Duration**

**This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the day these Articles are filed with the Florida Secretary 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."**

**ARTICLE V  
Principal Office**

**The street address of the principal office of this corporation is: : 13079 S.W. 133<sup>rd</sup> Court, Miami, Florida 33186.**

**FILED**  
01 FEB - 2 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI**

### **Registered Office and Agent**

**The street address of the registered office of this corporation is: 133 Sevilla Avenue, Coral Gables, Florida 33134-6006, and the name of the initial registered agent of this corporation at that address is: Joseph B. Ryan III.**

## **ARTICLE VII**

### **Board of Directors**

**The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the By-laws.**

**The name and address of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are duly elected and qualified shall be:**

**Maria Elena Estrada de Suegart - 11020 S.W. 146<sup>th</sup> Place, Miami, FL 33186.**

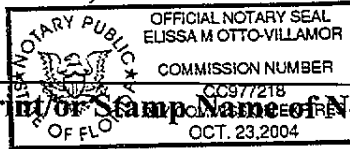
## **ARTICLE VIII**

### **Incorporator**

**The name and address of the person signing these Articles is: Joseph B. Ryan III, 133 Sevilla Ave., Coral Gables, FL 33134-6006.**

Joseph B. Ryan III  
Subscriber

Ethosa M. - Otto Villanar  
Notary Public, State of Florida



Type/Print or Stamp Name of Notary

**My Commission Expires:**

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

**ES-SOLUTIONS, INC.**

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

**First - that ES-SOLUTIONS, INC. desiring to organize under the laws of the  
State of Florida with its principal office at: 13079 S.W. 133<sup>rd</sup> Court, Miami, Florida  
33186, has named Joseph B. Ryan III, located at 133 Sevilla Ave., Coral Gables, FL  
33134-6006, as its agent to accept service of process within this state.**

**Second - that having been named to accept service of process for the above  
stated corporation, at the 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.**

  
**JOSEPH B. RYAN III**

**FILED**  
**01 FEB -2 PM 4:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**