CAPITAL CONNECTION, INC.

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		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status 7
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
Signature		Fictitious Owner Search
		Vehicle Search
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ARTICLES OF INCORPORATION OF 2 E'S E, INC.

FILED

2002 APR 29 PM 4: 37

SECKETANY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is 2 E'S E, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is CLAYTON L. OLESEN, III and the registered office is located at 2400 Cat Cay Lane, Ft. Lauderdale, FL 33312. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - OFFICERS

The corporation shall have three (3) directors initially, whose names and street addresses are as follows:

<u>Name</u>	<u>Address</u>
Clayton L. Olesen, III	2400 Cat Cay Lane Ft. Lauderdale, FL 33312
Clayton L. Olesen, Jr.	22 Heather Cove Drive Boynton Beach, Fl. 33436
Mark E. Olesen	50 W. 34th Street Apartment #17A-3 New York, NY 10001

ARTICLE VII - SUBSCRIBER

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The name and address of the incorporator of this corporation is as follows:

SECRETARY OF STATE TALLAHASSEE FLORIDA

Name

561-368-6478

Address

Clayton L. Olesen, III

2400 Cat Cay Lane Ft. Lauderdale, FL 33312

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 2400 Cat Cay Lane, Ft. Lauderdale, FL 33312.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 33 day of Amil

CLAYTON L. OLESEN, III

STATE OF FLORIDA COUNTY OF BROWARD

Before me personally appeared CLAYTON L. OLESEN, III personally known, or who has produced the below identification to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

itness my hand and official scal in the County and State named above this 23 day of

Notary Public

My Commission expires: 57

Form of ID:

Personally Known

No.:

Portia N. Hinze Commission # DD 025157 Expires May 13, 2005 Bonded Tirra Atlantic Bonding Co., Inc.