

TRANSMITTAL LETTER

August 21, 2002

PO2000094227

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

300007325153--4
-08/28/02--01017--028
*****70.00 *****70.00

SUBJECT: E Specialties, Inc.

I enclose an original and 0 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Nicholas LaDuca

From:

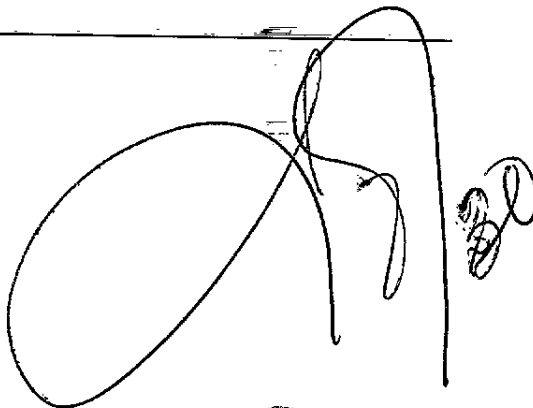
Nicholas LaDuca
Name

3632 Cordgrass Drive
Address

Valrico FL 33594
City State Zip

(813)334-1728
Telephone Number

FILED
02 AUG 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

OF

E Specialties, Inc.

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: E Specialties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3632 Cordgrass Drive

Valrico, FL 33594

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nicholas LaDuca

3632 Cordgrass Drive

Valrico, FL 33594

ARTICLE V INCORPORATOR

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

Nicholas LaDuca

3632 Cordgrass Drive

Valrico, FL 33594

The undersigned has executed these Articles of Incorporation
this 22 day of August, 2002.



Nicholas LaDuca, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: E Specialties, Inc.
2. The name and address of the registered agent and office is:

Nicholas LaDuca

3632 Cordgrass Drive

Valrico, FL 33594

Signature: Nicholas LaDuca

Title: Incorporator

Date: 8/22/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Nicholas LaDuca

Date: 8/22/09