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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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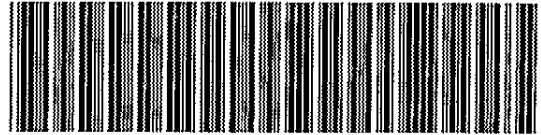
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 OCT 25 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 10/29

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: ESRICO Investments, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

FROM: ESRICO Investments, Inc.

Name (printed or type)

941 SW 176 Ave.

Address

Pembroke Pines, Fl. 33029

City, State & Zip Code

954-430-7335

Telephone number

Note: Please provide the original and one copy of the Articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ESRICO Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

941 SW 176 Ave.
Pembroke Pines, Fl. 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hector Escobar
1081 Allamanda Way
Weston, Fl. 33327

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :

Hector Escobar
1081 Allamanda Way
Weston, Fl. 33327

President / Secretary

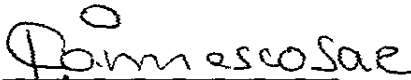
Armando J. Rizo
1081 Allamanda Way
Weston, Fl. 33327

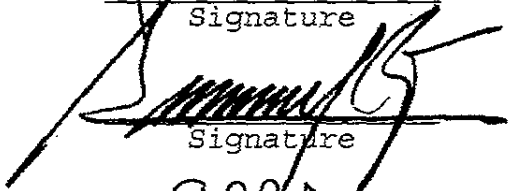
Vice-President

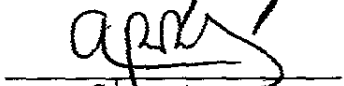
Arturo Rizo
1081 Allamanda Way
Weston, Fl. 33327

Treasurer

The undersigned incorporator (s) has (have) executed these Articles of incorporation this 8 day of OCTOBER 2002


Signature


Signature


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

name of the corporation is ESRICO Investments, Inc.

941 SW 176 Ave.
Pembroke Pines, Fl. 33029
The address of the corporation is _____

The name and address of the registered agent and office is:

Hector Escobar

Name
1081 Allamanda Way

(P O Box or Mail Drop Not acceptable)
Weston, Fl. 33327

(City / State / Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept services of
process for the above stated corporation at 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.

0
Hammescobar
(Signature)

OCTOBER 8, 2002
(Date)