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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CLEM, POLACKWICH & VOCELLE
Account Number : I19990000089
Phone : (561)562-8111
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FLORIDA PROFIT CORPORATION OR P.A.

Esperanza, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
ESPERANZA, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be as follows:

ESPERANZA, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 248 Oak Hammock Circle, Vero Beach, FL 32962, and the mailing address shall be the same.

ARTICLE III. PURPOSE

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The name

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and street address of the initial officer and director who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, is as follows:

Jack Caulfield - President, Treasurer, Director
248 Oak Hammock Circle
Vero Beach, FL 32962

Esperanza Games - Vice President, Secretary, Director
248 Oak Hammock Circle
Vero Beach, FL 32962

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ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 248 Oak Hammock Circle, Vero Beach, FL 32962, and the name of the initial registered agent of the corporation at that address is Jack Caulfield.

ARTICLE VII. INCORPORATOR

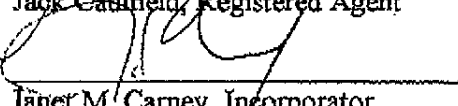
The name and street address of the incorporator to these Articles of Incorporation is as follows:

Janet M. Carney
3333 20th Street
Vero Beach, FL 32960

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Jack Caulfield, Registered Agent



Janet M. Carney, Incorporator

11/5/02

Date

11-5-02

Date

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