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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ESA Ventures, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert A. Mercer, Esq.
Name (Printed or typed)

8900 SW 117 Avenue, Suite B-105
Address

Miami Florida 33186
City, State & Zip

(305) 596-7788
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ESA Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8900 SW 117 Avenue
Suite B-107
Miami Florida 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in all phases of the acquisition, improvement and development of real properties located within and without the State of Florida and such other ancillary business activities which are consistent with the primary goals of the corporation

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Edward Silva - 8900 SW 117 Avenue, Suite B-107, Miami Fl. 33186 - President

Sara Silva - 8900 SW 117 Avenue, Suite B-107, Miami Fl. 33186 - Secretary / Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert A. Mercer, Esq.
8900 SW 117 Avenue, Suite B-105
Miami Fl. 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward Silva - 8900 SW 117 Avenue, Suite B-107, Miami Fl. 33186

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

Robert A. Mercer

Signature/Registered Agent

[Signature]

Signature/Incorporator

Dec 10, 2003
Date

12/10/03
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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