

P04000108116

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000149646 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : SL KING
Account Number : I20000000127
Phone : (305) 652-5044
Fax Number : (954) 921-5288

2004 JUL 21 A 03:38

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Eskesen Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

7-22-04

Jul 20 04 12:39p

J&L Skantronics

9548 74199

P.C

FROM : SANFORDKING@

FAX NO. : 305 652 5044

Jul. 20 2004 11:29AM P2

((H04000149646 3)))

ARTICLES OF INCORPORATION
OF
Eskesen Group, Inc..

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I
Name and Address

Eskesen Group, Inc.
1728 NE 17th Way
Ft. Lauderdale, FL 33305

ARTICLE II
Term of Existence

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III
Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
Powers

The Corporation shall have the power:

- a. To have perpetual succession by its corporate name.
- b. To sue and be sued, complain, and defend in its corporate name in all action or proceedings.
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d. To make contracts and guarantees and incur liabilities, borrow money at such rates as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- e. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- f. To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- g. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- h. To have and exercise all powers necessary or convenient to effect its purposes.

((H04000149646 3)))

JUL 20 04 12:39p

J&L Skantronics

554 54199

P.1

FROM : SANFORDKING00

FAX NO. : 305 552 5244

JUL 20 2004 11:30AM P3

((H04000149646 3)))

ARTICLE V
Capital Stock

This Corporation is authorized to issue 500 shares of \$1 par value common stock, which shall be designated Common Shares.

ARTICLE VI
Initial Registered Office and Agent
Lauritz B. Eskesen
1728 NE 17 Way
Ft. Lauderdale, FL 33305

ARTICLE VII
Board of Directors

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1).

ARTICLE VIII
Incorporator
Lauritz B. Eskesen
1728 NE 17 Way
Ft. Lauderdale, FL 33305

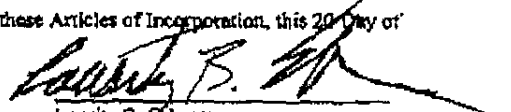
ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

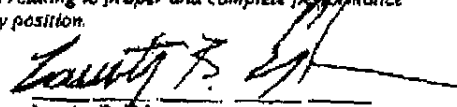
ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned sole incorporator executed these Articles of Incorporation, this 20th day of July, 2004.


Lauritz B. Eskesen
Sole Incorporator

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.


Lauritz B. Eskesen
Registered Agent

((H04000149646 3)))