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SECRETARY OF STATE

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August 5,2004.

Department of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

Subject: Estherling Investment, Inc. Enclosed please find an original and (Two) copies of the articles of incorporation and check for the amount of \$87.50

From:

Dionisi Tax Service, Inc. 5207 Smokey Water Lane Oviedo. Florida 32765

ARTICLES OF INCORPORATION Of

Estherling Investment, Inc.

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:

Estherling Investment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office will be located in the city of Oviedo, Seminole County, in the Central Region of the State of Florida. The mailing shall be 5712 Aloma Woods Blvd, Oviedo, Florida 32765.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment and all other investment permit by law in the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: Five hundred thousand shares of common stock with a par value of One thousand dollar.

ARTICLE V INITIAL DIRECTORS/OFFICERS

Mr. Luis Lopez: 5712 Aloma Woods Blvd., Oviedo, Florida 32765. President and Secretary. Mrs. Estherlling Morales: 5712 Aloma, Oviedo, Florida 32765. Vice-President and Treasurer.

ARTICLE VI MANNER OF ELECTION

The manner in which the directors are elected or appointed: <u>Annual Meeting</u>. The Assembly will elect the members of the Board of Directors.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

Mrs. Estherlling Morales: 5712 Aloma Woods Blvd., Oviedo, Florida 32765

ARTICLE VIII INCORPORATOR

Mr. Luis Lopez: 5712 Aloma Woods Blvd., Oviedo, Florida 32765

Mrs. Estherlling Morales: 5712 Aloma Woods Blvd., Oviedo, Florida 32765

ARTICLE IX TERM

This corporation shall exist perpetually or until dissolved by the due process of law.

ARTICLE X AMENDMENTS

The Bylaws can be amended only by the affirmative vote of two third of the shareholder present in a duly convened and constituted Assembly.

*************	***********	
Having been named at registered agent to accept terrice of precess for the above stated corporation at the place designated in		
his occipence. I am familiar with and acoust the appointmen	nt as registered agent and agree to act in this capacity.	
Signature/Registered Agent	Date	
Signature/Incorporator	Date Date	
Signature/Incorporator	Date O4 AUG SECRET TALLAH	
Signature/Incorporator	Date SS	