

**Electronic Articles of Incorporation  
For**

P05000064208  
FILED  
May 02, 2005  
Sec. Of State  
nculligan

ESSEX HILLS INVESTMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ESSEX HILLS INVESTMENT CORPORATION

**Article II**

The principal place of business address:

150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

C/O NICOLE J. HUESMANN, 150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL. 33134

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

NICOLE J HUESMANN  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICOLE J. HUESMANN

### **Article VI**

The name and address of the incorporator is:

NICOLE J. HUESMANN  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FLORIDA 33134

Incorporator Signature: NICOLE J. HUESMANN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
MEI NA TSENG  
150 ALHAMBRA CIRCLE, SUITE 1150  
CORAL GABLES, FL. 33134

### **Article VIII**

The effective date for this corporation shall be:

04/30/2005