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Gia Songur, Esq.

*5521 San Gabriel Way
Orlando, Florida 32837
Tel. (407) 761-3557
Fax (407) 856-5617*

August 12, 2005

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

RE: The ESA Group Corporation

Dear Sir/Madam:

Enclosed please find the original and two (2) copies of Articles of Incorporation of The ESA Group Corporation.

Also enclosed is a Check No. 678 made payable to the Florida Department of State in the amount of \$87.50 to cover the following:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
	\$87.50

Kindly process this matter at your earliest convenience.

Should you have any questions, please contact me.

Sincerely,


Gia Songur, Esq.

GS/gs
Enclosures

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ARTICLES OF INCORPORATION
OF
THE ESA GROUP CORPORATION

The undersigned incorporator being a person competent to contract, subscribes to these Articles of Incorporation to form a corporation under the Florida Business Corporation Act, hereby, adopts the following Articles of Incorporation.

ARTICLE 1-NAME

The name of the corporation shall be: **The ESA Group Corporation**

ARTICLE 2-PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

4922 Casa Vista Dr.
Orlando, Florida 32837

ARTICLE 3-PURPOSE

The purpose for which this corporation is formed is to conduct **ANY AND ALL LAWFUL BUSINESS.**

ARTICLE 4-INCORPORATOR

The name and address of the Incorporator of this Articles of Incorporation is:

Menderes Aksu
4922 Casa Vista Drive
Orlando, Florida 32837

ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President: Menderes Aksu
Senior Vice-President: Hidir Erdogan
Vice-President: Ersan Songur
Junior Vice-President, Treasurer: Orhan Aksu
Junior Vice-President, Secretary: Erkan Aksu

whose addresses shall be the same as the principal address of the Corporation.

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DIVISION OF CORPORATIONS
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ARTICLE 6-DIRECTORS AND ORGANIZATIONAL MEETING

A. Initially, this Corporation shall have FIVE Directors:

Menderes Aksu
Hidir Erdogan
Ersan Songur
Orhan Aksu
Erkan Aksu

whose addresses shall be the same as the principal address of the Corporation and who shall hold the organization meeting of this corporation.

B. Nothing in these Articles of Incorporation shall be construed to preclude any shareholder from serving the corporation in any other capacity or receiving compensation therefore.

ARTICLE 7-CORPORATE CAPITALIZATION

A. The maximum number of share that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of two hundred dollars (\$200).

B. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional share of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

C. The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of stock of any class, whether now or hereafter authorized, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

D. The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8-POWERS OF CORPORATION

The Corporation shall have all the powers vested by the laws of the State of Florida to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by the applicable laws or this Articles of Incorporation.

ARTICLE 9-REGISTER OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, interest in, such share or right on the part of other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10-REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this Corporation is Gia Songur, Esq., 5421 San Gabriel Way, Orlando, Florida 32837.

ARTICLE 11-TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 12-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13-AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or any amendment hereto, in any manner now or hereafter prescribed by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporations or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto acknowledged and filed the foregoing Articles of Incorporation under the laws of State of Florida, this 12th day of August, 2005.


Menderes Aksu/Incorporator

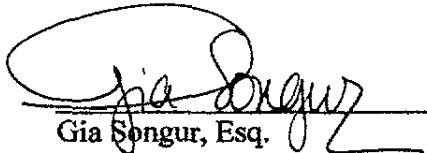
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **The ESA Group Corporation**
2. The name and address of the registered agent and registered office is:

Gia Songur, Esq.
5421 San Gabriel Way
Orlando, Florida 32837

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Gia Songur, Esq.

August 12, 2005
Date

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