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<u>AMENDMENTS</u>
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Foreign Limited Partnership
Reinstatement
☐ Trademark ☐ Other

CR2E031(7/97)

ARTICLES OF INCORPORATION OF ESME ASSOCIATES; INC.

2006 JUN 21 PM 2: 36 SECRETARY OF STATE

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: ESME Associates, INC

ARTICLE II

The principal place of business and mailing address of the corporation shall be: 2901 SW 8th Street, Suite 205, Miami, Florida 33134

ARTICLE III

The purposes, for which the corporation is formed, and the business and the objects to carried on and promised by it are as follows:

Business management, personnel recruitment and corporate development

ARTICLE IV

This corporation shall be a For Profit Corporation as described by Florida and Federal Laws.

ARTICLE V

The name and address of the initial registered agent shall be:

Georgina Arroyo 150 Alton Road, # 703 Miami Beach, Florida 33139

ARTICLE VI

The name and address of the incorporator of these Articles of Incorporation shall be:

Georgina Arroyo 150 Alton Road, # 703 Miami Beach, Florida 33139

ARTICLE VII

The name and address of the director of these Articles of Incorporation shall be:

President

Georgina Arroyo

150 Alton Road, # 703

Miami Beach, Florida 33139

Secretary

Georgina Arroyo

150 Alton Road, #703

Miami Beach, Florida 33139

Treasurer

Georgina Arroyo

150 Alton Road, # 703

Miami Beach, Florida 33139

ARTILCE VIII

The members of the Board of Directors shall never be less than three (3) in number.

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at leas ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of the approval in writing.

ARTICLE X

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least five (5) days notice of said meeting.

ARTICLE XI

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

The undersigned Incorporator has executed these Articles of Incorporation this

20 Day of Jane 20

Signature President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my positions, and I am familiar with and accept the obligations of my position as registered Agent.

Signature