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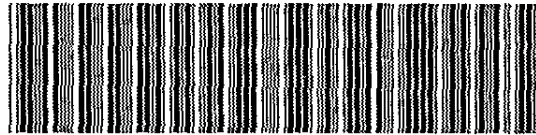
(Business Entity Name)

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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

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D. Brown NOV 14 2006

COVER LETTER

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

SUBJECT: ESI Consulting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard D. Connor, Jr.

Name (Printed or typed)

955 S Orlando Avenue

Address

Winter Park, FL 32789

City, State & Zip

407-740-7163

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

ESI CONSULTING, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ESI CONSULTING, INC.

ARTICLE II

The existence of the corporation shall begin on November 20, 2006.

ARTICLE III

The street address of the principal office of the Corporation is 955 South Orlando Avenue, Winter Park, FL 32789.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 955 South Orlando Avenue, Winter Park, FL 32789. The initial registered agent for the Corporation at that address is Richard D. Connor, Jr.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The initial board of directors shall consist of one (1) members. The names and address of the persons who will serve on the initial board of directors are:

Name
Richard D. Connor, Jr.

Address
955 South Orlando Avenue
Winter Park, FL 32789

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name
Richard D. Connor, Jr.

Address
955 South Orlando Avenue
Winter Park, FL 32789

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

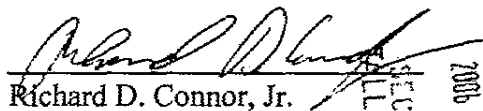
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of November, 2006.


Richard D. Connor, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ESI CONSULTING, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 607.0501(3).

Dated the 7 day of November, 2006.


Richard D. Connor, Jr.

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TALLAHASSEE, FLORIDA