# **Electronic Articles of Incorporation For**

P06000150198 FILED December 05, 2006 Sec. Of State bmcknight

E.S.I. DEVELOPMENT HOLDINGS, INC.

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:

E.S.I. DEVELOPMENT HOLDINGS, INC.

## **Article II**

The principal place of business address:

18761 SW 297 ST HOMESTEAD, FL. 33030

The mailing address of the corporation is:

18761 SW 297 ST HOMESTEAD, FL. 33030

#### **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 COMMON STOCK SHARES; \$.01 PAR VALUE

#### Article V

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

DE LA TORRE, TARABOULOS & CO., INC. 9400 S. DADELAND BOULEVARD SUITE 601 MIAMI, FL. 33156

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

Registered Agent Signature: JORGE DE LA TORRE

### **Article VI**

The name and address of the incorporator is:

SANTIAGO GONZALEZ JR. 17356 SW 282 STREET

HOMESTEAD, FL 33030

Incorporator Signature: SANTIAGO GONZALEZ JR.

#### **Article VII**

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

Title: PD SANTIAGO GONZALEZ JR. 17356 SW 282 ST HOMESTEAD, FL. 33030

Title: VPD ISMAEL DEL ROSARIO 25220 SW 197 AVE HOMESTEAD, FL. 33031

Title: SD ERNIE HERNANDEZ 18761 SW 297 ST HOMESTEAD, FL. 33030

#### Article VIII

The effective date for this corporation shall be:

12/01/2006

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