

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

ESPRO INVESTMENTS INC.

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March 1, 2007

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: ESPRO INVESTMENTS INC.

REF: W07000010416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

THE UNDERSIGNED incorporator does hereby make subscacknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

<u>ARTICLE II – GENERAL NATURE OF BUSINESS</u>

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

SHARES

PAR VALUE

1,000 Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ACTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

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ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

6760 EASTVIEW DR.
LANTANA FLORIDA. 33462
ARTICL VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

DIRECTORS

ADDRESS

JAMES PROTESTO

6760 EASTVIEW DR.

LANTANA FLORIDA. 33462

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The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

NAME	ADDRESS	NUMBER SHARES		
JAMES PROTESTO	6760 EASTVIEW DR. LANTANA FLORIDA, 33462	500		
EDILBERTO ESPINO	14356 HALTER ROAD	500		

ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

	OFFICE	<u>RS</u>	•		4	ADDRESS
	JAMES PROT	resto (preside:	NT)6760	EASTVIEW	DR LANTAN	A FL.33462
	JAMES PRO	TESTO (TREASUR	ER)6760	EASTVI E W	DR LANTAN	A FL.33462
	EDILBER T O	ESPINO(V-PRE	SIDET) H	ALTER ROA	D WELLINTO	N FL.33414
•	EDILBERTO	ESPINO (SECRE	rary) H	ALTER ROA	D WELLINTO	N FL. 33414

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ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

ADDRESS

JAMES PROTESTO

6760 EASTVIEW DR

LANTANA PLORIDA. 33462

The registered office of the Corporation shall be:

6760 EASTVIEW DR

LANTANA PLORIDA. 33462

ARTICLE XIII - AMENDMENT

	to amend, alter, change or repeal any of Incorporation in the manner now o
= · · · · · · · · · · · · · · · · · · ·	f the State of Florida, and all right
conferred upon the stockholders herei	
_	undersigned. Being each of the
original subscriber (s) to the capit	al stock hereinabove named, for the
	lo business both within and without the
	lorida, domake and file
	certifying that the facts herein started agree to take the numbers of share
hereinabove set forth, and hereunto	
seals, this <u>27TH</u> day of <u>FEBRUAR</u>	<u> </u>
	× James Protesto

STATE OF FLORIDA)	
)	5
COUNTY OF DADE)	

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BEFORE ME, the under signed authority, personally
appeared.
Whoknown to me to be the person (s) described in and who execute
the foregoing Articles of Incorporation, and who, after being by me first
duly sworn on oath,and sayand do
acknowledge before me, that the said Articles to be the act and deed
of signerrespectively and respectfully, and the facts and matters
therein set forth are true and correct.
WITHNESS my hand and official seal at Miami, Dade County.
Florida. this 27TH day of FEBRUARY , 2007
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STATE OF FLORIDA AT LARGE

My Commission expires:



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ESPRO INVESTMENTS INC.

Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name and add	iress of the	registered ager	it and office	is:	
		JAMES PRO	TESTO	,	Z,
	(D. C	6760 EART			
•	(P.C	D.Box not acce	-		≥
		LANTANA E	LORIDA. 3	3462	. AS
	(City	//State/Zip)	1	,	11
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21	GNATURE		le Officer)	0,00	<u> </u>
		JAMES PR		•	
•	TITLE:	<u> </u>	/TREASURE	₹	
		2746			
	DATE:	FEBRUARY	27TH,200	7	
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SIC	INATURE:		1000		
		' JAMES	PROTESTO	•	