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SECRETARY OF STATE
AND AHASSEE, FLORIDA

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COVER LETTER

Delicia M. L. Johnson 3000 Monticello Place Suite 307 Orlando, FL 32835

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Subject: Esperanza Capital Management, Inc.

I enclose an original and 2 copies of the Articles of Incorporation and fees of \$78.75 for filing and a certified copy.

FROM:

Delicia M. L. Johnson 3000 Monticello Place Suite 307 Orlando, Florida 32835 402-218-7099

Delicia M. L. Johnson

Articles of Incorporation

7007 JUN 25 P 4: 44 Pursuant to Chapter 607 or 621 F.S. (profit), the undersigned incorporator submits the following Articles of Incorporation:

The name of the corporation shall be: Esperanza Capital Management. Article I:

Article II: The street address of the corporation's initial registered and principal office is 3000 Monticello Place, Suite 307, Orlando, FL 32835, and the name of its initial registered agent at this address is Delicia M. L. Johnson.

Article III: The purpose of Esperanza Capital Management, Inc. is to conduct business for any lawful purpose including, but not limited to, providing financial services, management of capital including but not limited to real property, stocks and or bonds.

Article IV: Esperanza Capital Management, Inc. is authorized to issue one class of common shares. The total number of such shares it is authorized to issue is 100,000.

Article V: The name and address of the Chief Executive Officer of Esperanza Capital Management, Inc. is: Delicia M. L. Johnson, 3000 Monticello Place, Suite 307, Orlando, FL 32835.

Article VI: The name and address of the registered agent is: Delicia M. L. Johnson, 3000 Monticello Place, Suite 307, Orlando, FL 32835.

Article VII: The name and address of the Incorporator is: Delicia M. L. Johnson, 3000 Monticello Place, Suite 307, Orlando, FL 32835.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Delicia M. L. Johnson, Registered Agent/Incorporator