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Law Offices

Eric S. Kolar, P.A.

3305 Atlantic Boulevard, Suite B Jacksonville, Florida 32207

Eric S. Kolar, Attorney at Law Admitted in Florida and Georgia Telephone: (904) 396-0009 Facsimile: (904) 396-8700

May 3, 2011

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

> Re: ESHoldings, Inc. Sub-Chapter S

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Incorporation and my firm's \$70 check for your filing fee payable to Department of State. Please file the corporation and return receipt to me.

Please give us a call should you have any questions.

Very truly yours,

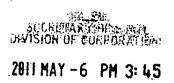
Eric S. Kolar

Enclosure

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ARTICLES OF INCORPORATION OF ESFUND HOLDINGS, INC.



ARTICLE I – NAME

The name of this Corporation is **ESFUND HOLDINGS, INC.** and the principal business address of the Corporation is **ESFUND HOLDINGS, INC.**, 3701 Emerson Street, Jacksonville, FL 32207-5642.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the earlier of (i) the date of filing of the articles of incorporation or (ii) May 5, 2011 and shall be filed with the Secretary of State within five (5) business days from May 5, 2011. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation **ESFUND HOLDINGS**, **INC.**, 3701 Emerson Street, Jacksonville, FL 32207-5642, and the name of its initial registered agent at such address is Milton R. Howard.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall

be one two and the name and address of the persons who are to serve as members thereof are:

Milton R. Howard 3701 Emerson Street, Jacksonville, FL 32207-5642

ARTICLE VII – INITIAL OFFICERS

The initial officers of this Corporation are as follows:

Milton R. Howard - President 3701 Emerson Street, Jacksonville, FL 32207-5642

Milton R. Howard - Secretary and Treasurer 3701 Emerson Street, Jacksonville, FL 32207-5642

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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Milton R. Howard 3701 Emerson Street, Jacksonville, FL 32207-5642

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 3 day of My 2011

Incorporator – Milton R. Howard

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Milton R. Howard hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Registered Agent- Milton R. Howard

ESFUND HOLDINGS, INC.

3701 Emerson Street, Jacksonville, FL 32207-5642

Date: 11, 2011