

**Electronic Articles of Incorporation  
For**

P11000103179  
FILED  
December 05, 2011  
Sec. Of State  
rdunlap

ESP WORLDWIDE, 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:  
ESP WORLDWIDE, INC.

**Article II**

The principal place of business address:  
15450 SW 237TH STREET  
HOMESTEAD, FL. US 33032

The mailing address of the corporation is:  
PO BOX 164438  
MIAMI, FL. US 331164438

**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

**Article V**

The name and Florida street address of the registered agent is:  
EDWARD DUCHENE  
15450 SW 237TH STREET  
HOMESTEAD, FL. 33032

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

Registered Agent Signature: EDWARD DUCHENE

## **Article VI**

The name and address of the incorporator is:

EDWARD DUCHENE  
15450 SW 37TH STREET

HOMESTEAD, FL 33032

Electronic Signature of Incorporator: EDWARD DUCHENE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: D/P  
EDWARD DUCHENE  
15450 SW 237TH STREET  
HOMESTEAD, FL. 33032 US

Title: D/VP  
RICHARD NASH  
15450 SW 237TH STREET  
HOMESTEAD, FL. 33032 US

Title: D/ST  
DIANE SUGIMOTO  
13120 SW 107TH STREET  
MIAMI, FL. 33186 US

## **Article VIII**

The effective date for this corporation shall be:

12/01/2011