1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

800-342-8086

25



AUTHORIZATION :

COST LIMIT : \$ 122.50

400001456574 -04/14/95--01025--007 ORDER DATE : April 14, 1995 ****122.50 ****122.50

ORDER TIME : 9:46 AM

ORDER NO. : 579740

CUSTOMER NO:

4919B

CUSTOMER: Andrew F. Dunstan, Legal Asst HONIGMAN MILLER SCHWARTZ

& COHN

222 Lakeview Avenue, Suite 800-

West Palm Beach, FL 33401

DOMESTIC FILING

NAME: ESI-AJA CORP.

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PLEASE	RET	URN '	THE :	FOLLOW	ING A	S PROO	F OF	FILING:	:
<u>x</u>	_ PL		MATE	PED CO		TANDIN	3		
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ARTICLES OF INCORPORATION

ESI-AJA CORP. EFFECTIVE DATE

4-13-55

ARTICLE I - NAME

The name of this corporation is ESI-AJA CORP. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address

Phillips Point, Suite 650 East Tower 777 South Flagler Drive West Palm Beach, FL 33401 5 APR 14 AHIO: 22
ECRESIARY OF STATE
LLAMASSEE, FLORIDA

ARTICLE III - PURPOSE

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

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing on April 13, 1995.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 Hays Street, Suite 105 Tallahassee, Florida 32301

ARTICLE IX - INCORPORATOR

The name and address of the entity signing these Articles are:

HOMISCO INCORPORATION, INC. 222 Lakeview Avenue, Suite 800 West Palm Beach, Florida 33401

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the sylaws of the Corporation but shall never be less than one (1). The name and address of the initial director of the Corporation is:

NAME

ADDRESS

David E. Atkinson

Phillips Point
Suite 650 East Tower
777 South Flagler Drive
West Palm Beach, FL 33401

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Inc repolation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of April, 1995.

HOMISCO INCORPORATION, INC.

By: Steven R. Parson, Vice President AMID: ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this ____ day of April, 1995.

THE PRENTICE HALL CORPORATION SYSTEM, INC.

MARK A. RØSSER

WPB/61849 J