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Charter Number Only

8-17-95 772 King  
#200  
Requester's Name  
Andrew King Jr.  
147 Alhambra Circle  
Address  
Coral Gables, FL 33134  
City State ZIP Phone  
442-4804

VALIDATION ONLY

100001564071  
-03/18/95--01008--031  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

ESE/USA, Inc.

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TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Photo Copies              | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem           | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER AUG 18 1995

Expire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

ESE/USA INC

The undersigned, acting as Incorporators of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

I.

The name of the Corporation is ESE/USA, INC.

II.

The period of duration of the Corporation is perpetual.

III.

The Corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the statutes of the State of Florida, and to do any and all of the things herein after mentioned as fully and to the same extent as natural persons might or could do, to wit:

(a) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

IV.

Authorized Shares

Number. The aggregate number of shares that the Corporation shall have the authority to issue is Seven Thousand Five hundred (7500) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

Initial issue. One hundred (100) shares of the Capital Stock of the Corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Shareholders, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

V.

The initial street address in Florida of the initial principal office of the Corporation is:

14250 S.W. 136TH STREET  
MIAMI, FL 33186

The initial place of business of the corporation is :

14250 S.W. 136TH STREET  
MIAMI, FL 33186

and the name of the initial registered agent is:

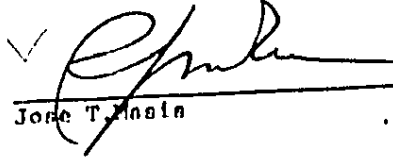
JOSE T. MASIS

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TALLAHASSEE, FLORIDA

whose registered office is located at:

14250 S.W. 136TH STREET  
MIAMI, FL. 33186

The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.

  
Jose T. Masia

VI.

The Corporation shall have no directors. The business of the Corporation shall be managed by the stockholders of the Corporation in accordance with the Florida statutes.

VII.

INITIAL OFFICERS: The initial officers of the corporation are:

PRESIDENT: JOSE T. MASIS

SECRETARY: LORENA MASIS

VIII.

The names and addresses of the initial incorporators and subscribers are as follows:

JOSE T. MASIS  
14250 S.W. 136TH STREET  
MIAMI, FL. 33186

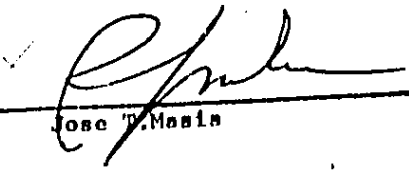
IX.

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

X.

The stockholders shall at the first meeting called for that purpose, adopt by-laws not inconsistent with these Articles and which shall be for the government of the Corporation and subordinate to these Articles of Incorporation and the laws of the State of Florida and the United States.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to  
these Articles of Incorporation at Miami, FL., on the 15th day  
of August, 1995.

  
Jose T. Masia

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:  
COUNTY OF DADE :

Before me, the undersigned authority, appeared Jose T. Masia,  
who is to me known to be the person  
described in and who subscribed to the above Articles of  
Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same  
for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal, at Miami, FL.  
in said County and State this 15th day of August  
1995

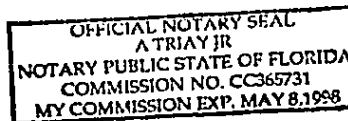
  
Notary Public State of Florida

My Commission expires:

STATE OF FLORIDA:  
COUNTY OF DADE :

Before me, the undersigned authority, appeared  
who is to me known to be the person  
described in and who subscribed to the above Articles of  
Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same  
for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal, at \_\_\_\_\_  
in said County and State this \_\_\_\_\_ day of \_\_\_\_\_,  
19 \_\_\_\_.



Notary Public State of Florida

My Commission expires: