

1/09/96

FLORIDA DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE
STATE OF FLORIDA
401 EAST GAINES STREET
TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HEATHER A. ESH R.P.T.A., INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: HEATHER A. ESE R.P.T.A., INC.
REF: W96000000760

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000000411
Letter Number: 696A00001236

H96-00411

ARTICLES OF INCORPORATION

of HEATHER A. ESH R.P.T.A., INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: HEATHER A. ESH R.P.T.A., INC.
 Address of the Corporation: 1750 W. OAK KNOLL CIRCLE
FT. LAUDERDALE, FL 33324

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000.
 PAR VALUE \$1.00 (Information about PAR VALUE is not required if the corporation may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1750 W. OAK KNOLL CIRCLE, FT. LAUDERDALE, FL 33324
 and the name of the initial registered agent at such address is HEATHER A. ESH

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Heather A. Esh
 Signature of Registered Agent
 HEATHER A. ESH

1/8/96
 Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. HEATHER A. ESH
1750 W. OAK KNOLL CIRCLE
FT. LAUDERDALE, FL 33324

Article 7: The Name and address of the incorporator is:

HEATHER A. ESH
1750 W. OAK KNOLL CIRCLE
FT. LAUDERDALE, FL 33324

In witness whereof I have subscribed my name

Heather A. Esh
 Signature of Incorporator
 HEATHER A. ESH

H96-00411
 ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-358-2571

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