PAGE 01 FLOATE DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR DIVISION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA SUITE 512 MIAMI BEACH FL 35189-6000 CONTACT: JOHNNY C RODRIQUEZ 400 EAST GAINES STREET TALLAHASSEE, FL 32399 FAX1 (904) 922-4000 PHONE: (305) 672-0686 FAX: (305) 672-9110 TYPE: FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE! (((H9<del>600000</del>1544))) PAX AUDIT NUMBER: H9600001544 C.
DATE REQUESTED: 02/01/1996 CERTIFICA CUMRENT STATUS: REQUESTED TIME REQUESTED: 10:40:20 CERTIFICATE OF STATUS: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003994 ESTIMATED CHARGE: \$78.75

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Ramember to type the Fux Audit number on the top and bottom of all pages of the document.

(((H9600001544)))

\*\* ENTER 'M' FOR MENU. \*\*

FNTER SELECTION AND CER. ENTER SELECTION AND <CR>:

FILED
96 FEB -1 PHI2: 57
SECRETARY OF STATE
MILENANDER FLORIDA

1/1

SHOULTED BE CORPORATED.

36 FEB -1 PM I2: 15

BECEINED

H96000001544

### Articles of Incorporation of Esquivel Enterprises Inc.

#### Article I. Name

The name of this Florida corporation is:

Esquivel Enterprises Inc.

# SSFEB - I PILE: 57 TALLAHASSEE, FLORIN

#### Article II. Address

The mailing address of the Corporation is:

Esquivel Enterprises Inc. 14100 Cypress Court Miami Lakes FL 33014

#### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens FL 33418

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000001544

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-6629 (305) 672-0686

H96000001544

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Julio C. Esquivel

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Minmi Beach FL 33139-6629

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 1, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 1, 1996

Corporate Creations International Inc.

H96000001544

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION: Esquivel Enterprises Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc. Johnny C. Rodriguez, Vice President

Date: February 1, 1996

95 FEB - 1 PH 12: 57 SECRETARY OF STATE ALL MANSSEE FLORID

H96000001544

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #105 Miami Beach FL 33139-6629 (305) 672-0686

## 6000010185

9/25/96

PLORIDA DIVISION OF COMPURATIONS PUBLIC ACCESS SYSTEM SLECTIONIC FILING COVER SOMET

4:29 PK

#### (((M96000013480 4)))

TO: DIVISION OF CORPORATIONS PAX 0: (904)922-4000

PROM: CORPORATE CREATIONS INTERNATIONAL INC. CONTACT: JOHNNY C RODRIQUES PROME: (305)672-0686

ACCTO: 073171003004

FAX #: (305)672-9110

TABLEM TO SUPPOSE TO HORS 96 SEP 26 AN 8: 19

Coragne /

Articles of Amendment
Changing Corporate Name From
Esquivel Enterprises, Inc.
to
Tampa Corporate Services, Inc.

#### Article I. Name

The name of this Florida corporation is Esquivel Enterprises, Inc.

#### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Esquivel Enterprises, Inc. to Tampa Corporate Services, Inc.

#### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on September 25, 1996.

#### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Bosad of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on September 25, 1996.

Esquivel Enterprises, Inc.

Julia C. Esquivel

Its: President

H96000013480

Corporate Creations International Inc. 401 Ocean Drive, Suite312 Miami Beach, FL 33139 (305) 672-0586