# P9700000348A

Alejandro Roque P.O. BOX 12-6663 Hialeah, F1 33012

Office Use Only

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# ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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We, the undersigned, as proper person acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

#### **ARTICLE I**

#### NAME

THE NAME OF THIS CORPORATION IS **ES-VIPRONT, INC.** and the mailing address is **P. O. BOX 12-6663..**, **Hialeah**, **Fl.**, **33012**.

#### ARTICLE II

### **DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law.

#### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### **CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

#### ARTICLE V

#### INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 5440 East 7 Ave., Hisleah, Florida 33013 and the name of the initial registered agent of this corporation at that address is Alejandro Roque.

#### ARTICLE VI

## **INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and addresses) of the initial Director(s) of this corporation is/are

Alejandro Roque 5440 East 7th Ave Hialeah, Fl Yelina M. Roque 5440 East 7th Ave Hialeah, Fl

## ARTICLE VII

#### **INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative OIC investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

## **ARTICLE VIII**

#### **OFFICERS**

The officers of this corporation shall be as follows:

Alejandro Reque Yelina M. Roque President & Treasurer Vice-President & Secretary

# **ARTICLE IX**

# **INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Alejandro Roque 5440 East 7 Ave. Hialeah, Florida 33013

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 22th day of December 1996.

A least

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, notary public authorized to take acknowledgments in the state and county set

forth above personally appeared Alejandro Roque known to me and known by me to be the

person who executed the foregoing Articles of Incorporation, and he/she acknowledged before

me that he/she executed those Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the

state and county aforesaid this 22th day of December, 1996

My commission expires:

OFFICIAL NOT ARYSEAL
FREDDY GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC562009
MY COMMISSION EXP. JUNE 23:2000

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following is. submitted, in compliance with said Act:

First -- That ES-VIPRONT, INC.

desiring to organize under the laws of the State of Florida with its principal office at 5440 East 7th Ave. City of Hialeah, County of Dade, State of Florida, has named Alejandro Roque located at 5440 East 7th Ave. City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office-

By:

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