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| 417 E. Virginia St., S Mailing Address: Po | AL CONNECTION, INC. Suite 1, Tallahassee, FL 32301, (904)224-8870 ost Office Box 10349, Tallahassee, FL 32302 LL FREE No. 1-800-342-8062 FAK (904) 222-1222 | of RE: <u>ESOII - 1-27-45-0032</u> |
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| | | FEE \$ DISBURSED \$ SURCMARGE \$ |
| | | TAX on corporate supplies |
| REQUEST TAKE | | SUBTOTAL |
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| WALK-IN Will Pick Up | <u> </u> | Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DAYE THANK YOU 1 1/2% per month on Past Due Amounts from Past 30 Daye, 10% per Annum. Your Capital Connection |
| 11-2628-7 PONDER'S INC., THE | GHASVILLE, CA. | |

ARTICLES OF INCORPORATION ETARY OF STATI HASSEE FLORID

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OF

ESOIL 1-27-45-0032 Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is EBOIL 1-27-45-0032 Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2655 S. Lejeune Rd., PH 1-C, Coral Gables, FL 33134.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Anthony J. Estevez, 2655 S. LeJeune Rd., PH 1-C, Coral Gables, FL 33134.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Anthony J. Estevez, 2655 S. LeJeune Rd., PH 1-C, Coral Gables, FL 33134.

The undersigned has executed these Articles of Incorporation this 21st day of April 1997.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

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CERTIFICATE OF DESIGNATION REGISTERED AGERT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Esoil 1-27-45-0032

<u>Corporation</u>

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2. The name and street address of the registered agent and office is: <u>Anthony J. Estevez</u>

2655 S. Le Jeune Road Ste. PH1-C

Coral Gables, Florida 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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