

997000045532



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 398043 5015263

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 20, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 398043-005

CUSTOMER NO: 5015263

CUSTOMER: Louis R. Montello, Esq
MONTELLO & KENNEY, P.A.

Suite 1200
701 Brickell Avenue
Miami, FL 33131

400002185144--5

DOMESTIC FILING

NAME: ESSHAKI, Inc.
~~ESSCO INCORPORATED~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

*Tonya Called,
converted corp. suffix to
from incorporated to
INC.*

MAY 22 1997

FILED
MAY 20 1997
DIVISION OF CORPORATION
MIAMI, FLORIDA

97 MAY 20 11:10:23
DIVISION OF CORPORATION

687-11812



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: ESSCO INCORPORATED
Ref. Number: W97000011812

RESUBMIT
Please give original
submission date as file date

We have received your document for ESSCO INCORPORATED and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Sandy Ng
Document Specialist

Letter Number: 597A00027122

ARTICLES OF INCORPORATION
OF

ESSHAKI, INC.

FILED
97 MAY 20 AM 10:15
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is ESSHAKI, INC. (hereinafter called the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is 701 Brickell Avenue, Suite 1200, Miami, Florida 33131.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	common

97 MAY 20 AM 11:22
TALLAHASSEE, FLORIDA

ARTICLE IV

Special Meeting

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 701 Brickell Avenue, Suite 1200, City of Miami, County of Dade, Florida 33131 and the name of its initial registered agent at such office is Louis R. Montello.

ARTICLE VI

Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:

James Esshaki
701 Brickell Avenue, Suite 1200
Miami, Florida 33131

ARTICLE VII

Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 701 Brickell Avenue, Suite 1200, Miami, Florida 33131.

ARTICLE VIII

Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 19th day of May, 1997.



Louis R. Montello,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Essco Incorporated, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Louis R. Montello,
Registered Agent

May 19, 1997

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97 MAY 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA