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6/19/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: E.S.P.O. CORP.

AUDIT NUMBER..... H97000010116

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES.... 4

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** ENTER 'M' FOR MENU. **

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JN 6-20-97

ARTICLES OF INCORPORATION

H97000010116 E.S.P.O. Corp. (name of corporation) The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: E.S.P.O. Corp. ARTICLE II · DURATION This corporation shall exist perpetually unless dissolved according to Florida law. co ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK shares (500 The corporation is authorized to issue Five Hundred Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares." ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The principal office, if known, or the mailing adress of the corporation is: E.S.P.O. Corp. NAME Suite 311 2550 NW 72nd Ave ADDRESS 33122 Miami CTY FLORIDA The name and street address of the Initial Registered Agent of this Corporation is: Fabian D. Niebles NAME 150 E lat Ave apt 205 ADDRESS ZIP 33010 CITY Miami **FLORIDA** ARTICLE VI - INITIAL BOARD OF DIRECTORS (1) directors initially. The number of directors may be either This corporation shall have One increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: NAMB Fabian D. Niebles **ADDRESS** 150 E 1 st Ave Apt 205 33010 Miami F1 CTTY STATE NAME ADDRRSS CTY Prepared by: Wilfredo Fleites STATE

NAME

ADDRESS

STATE

114 Madeira Avenue

(305) 446-7779

Coral-Gables, Fl 33134

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ARTICLE VII - INCORPORATORS

H97000010116

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| NAME | Fabian D. Niebles | | |
|-----------|--|--|-----------------------------|
| ADDRESS | 150 E lst Ave | | |
| CITY | Miami | state F1 | 33010 217 |
| NAME | | | |
| ADDRESS | | | |
| сту | | STATE | ZIP |
| NAME | | | |
| ADDRESS | · · · · · · · · · · · · · · · · · · · | | |
| спу | | STATE | ZIP |
| IN WITH | | ed subscriber(s) have executed these Articles of I | ncorporation this |
| | | fr. ples | (Scal) |
| | | | (Scal) |
| | | · | (Scal) |
| COUNTY | OF FLORIDA OP Dade , a Notary Public authorized to | SS take acknowledgements in the State and County | set forth above, personally |
| acknowled | ged before me that <u>he</u> | executed these Articles of Incorporation. o affixed my hand and seal, in the State and Coun | |
| day of | June . 19 <u>97</u> . | | |
| | (Notary Scal) | (North Public, Seen of Frenda at Large) | uls. |
| | | My Commission expires: | |

OFFICIAL NOTARY SEAL
MARIA & FLETTE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC136983
MY COMMISSION EXP. AFR. 92001

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ARTICLE VIII - AMENDMENT.
This certificate of incorporation may be amended in any manner with the laws of the State of Florida.
ARTICLE IX - OFFICERS
The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be: Fabian D. Niebles: President Secretary Treasurer

ARTICLE X

This corporation shall be initially deverned by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two of more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected orr appointed and have qualified. The stockholders shall also elect such persons to fill the offices of : PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of provided by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rate share at the price at wich it is offered to others.

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

| CERTIFICATE OF REGISTERED AGENT | |
|---------------------------------|------------------|
| OF | 97 JUN SECKET |
| E.S.P.O. Corp. | ASSEE |
| (name of corporation) | STATE FLORID |

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

| at _ | 2550 1 | W 72 nd Av | e Suite | 311 | |
|-----------|-----------|--------------------|-------------------|---------------------------------|------------|
| | Miumi | F1 33122 | | | |
| has named | | Fabian D. | Niebles | | , |
| locat | ed at the | sforesaid address, | as its Registered | Agent to accept service of proc |) |

ACKNOWLEDGEMENT

Having been mamed as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

flafile (riginal agan)

within this state.