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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ROBERT STEWART ZIPPIN, P.A.  
CONTACT: ROBERT S ZIPPIN  
PHONE: (954)720-1700

ACCT#: 072366001153

FAX #: (954)720-1781

NAME: ESSAN, INC.

AUDIT NUMBER.....H97000012079

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION  
OF  
ESSAN, INC.

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ARTICLE I

The name of the corporation is ESSAN, INC.

ARTICLE II

This corporation shall have perpetual existence commencing upon the execution hereof.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value stock.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:  
ROBERT STEWART ZIPPIN, P.A.  
ROBERT S. ZIPPIN, ESQ.  
FLORIDA BAR #149890  
7101 WEST MCNAB ROAD, SUITE 200  
TAMARAC, FLORIDA 33321  
PHONE 954-720-1700  
FAX 954-720-1781

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ARTICLE VI

The street address of the initial principal office of the corporation is 7101 W. McNab Road, Suite 200, Tamarac, FL 33321. The name of the initial registered agent of this corporation is ROBERT S. ZIPPIN, ESQUIRE 7101 W. McNab Road, Suite 200, Tamarac, FL 33321.

ARTICLE VII

The corporation shall have 1 director(s) initially. The number of directors may either increase or diminish from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

ROBERT D. KEHLER

Garden Reach, Camp Road, Gerrards Cross, Buckinghamshire SL9 7PE

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is ROBERT S. ZIPPIN, ESQUIRE 7101 W. McNab Road, Suite 200, Tamarac, FL 33321.

PREPARED BY:

ROBERT STEWART ZIPPIN, P.A.

ROBERT S. ZIPPIN, ESQ.

FLORIDA BAR #149890

7101 WEST MCNAB ROAD, SUITE 200

TAMARAC, FLORIDA 33321

PHONE 954-720-1700

PAX 954-720-1781


H97000012079

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this July 24, 1997.

  
ROBERT S. ZIPPIN, ESQUIRE

STATE OF FLORIDA )  
 )§  
COUNTY OF BROWARD )

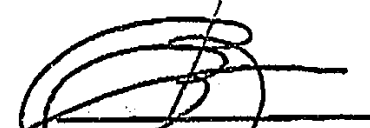
The foregoing instrument was acknowledged before me this July 24, 1997 by ROBERT S. ZIPPIN, ESQUIRE, who is personally known to me or who has produced a Florida driver's license as identification.

 Rhonda A. Spivey  
My Comm Exp. 5/22/98  
Bonded By Service Inc.  
No. CC374900  
Notary Public State of Florida

My Commission Expires: X

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this July 24, 1997.

  
ROBERT S. ZIPPIN, ESQUIRE

PREPARED BY:  
ROBERT STEWART ZIPPIN, P.A.  
ROBERT S. ZIPPIN, ESQ.  
FLORIDA BAR #149890  
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