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TRANSMITTAL LETTER FILED

97 AUG -4 PM 3:00

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

TALLAHASSEE, FLORIDA

SUBJECT:

E.S. Industries Inc.

(Proposed corporate name - must include suffix)

100002256241--6

-08/04/97--01065--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) <sup>attached</sup> copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Rose Schmiedeke  
Name (Printed or typed)

1513 SW 5 Place  
Address

Ft Lauderdale, FL 33312  
City/State & Zip

(954) 462-3499  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

FILED  
97 AUG -4 PM 2:00  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

E.S. Industries, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6 Mayday's Ste. D  
7501 Pembroke Road  
Pembroke Pines, FL 33023

1513 SW 5 Place  
Ft Lauderdale, FL 33312

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rose Schmiedekne  
1513 SW 5 Place

Ft Lauderdale, FL 33312

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rose Schmiedekne  
1513 SW 5 Place

Ft Lauderdale, FL 33312

Rose Schmiedekne  
Signature/Incorporator

7-31-97

Date

(An additional article must be added if an effective date is requested.)

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

Rose Schmiedekne  
Signature/Registered Agent

7-31-97

Date