

Charter Number Only
19700007764

Requestor's Name **PBR**
Address _____
City _____ State _____ ZIP _____ Phone _____

VALIDATION ONLY

200002288192--2
-09/09/97--01041-013
****122.50 ****122.50

CORPORATION(S) NAME

ES Systems, Inc.

97 SEP -9 AM 10:47
RECEIVED
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

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ARTICLES OF INCORPORATION

OF

ES SYSTEMS, INC.

ARTICLE I - NAME

The name of the corporation is ES SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having the par value of One Dollars (\$1.00).

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The initial place of business of the corporation is 1473 SW Sudder Avenue, Port St. Lucie, FL 34953.

ARTICLE VI - REGISTERED OFFICE

The initial registered office of this corporation is 1473 SW Sudder Avenue, Port St. Lucie, Florida 34953. The name of the initial registered agent at such address is Edwin Santiago.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - DIRECTOR

The corporation shall have one director initially, whose name and street address is as follows:

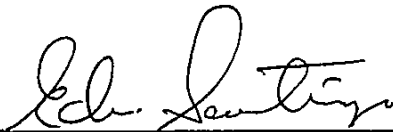
Edwin Santiago
1473 SW Sudder Avenue
Port St. Lucie, FL 34953

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

Edwin Santiago
1473 SW Sudder Avenue
Port St. Lucie, FL 34953

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed the foregoing Articles of Incorporation this 29 day of August, 1997.




EDWIN SANTIAGO

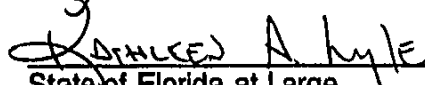
STATE OF FLORIDA
COUNTY OF SAINT LUCIE

The foregoing instrument was acknowledged before me this 29th day of August, 1997 by EDWIN SANTIAGO, _____ Who is personally known to me or X Who has produced FL. DRIVERS LICENSE as identification.



KATHLEEN A. LYLE
COMMISSION # CC 573724
EXPIRES AUG 31, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.



NOTARY PUBLIC


State of Florida at Large
Commission No.
Commission expires:

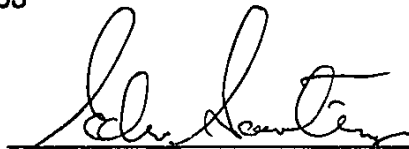
CERTIFICATE OF DESIGNATION

REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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 ES SYSTEMS, INC.
2. The name and address of the registered agent and office is:

EDWIN SANTIAGO
1473 SW SUDDER AVENUE
PORT ST. LUCIE, FL 34953


Edwin Santiago

8-29-97

HAVING BEEN NAMES 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.


EDWIN SANTIAGO

Dated: 8-29-97

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STATE
TALLAHASSEE FL 32304