

FRANK M. BLOHM MBA, MS

ACCOUNTING, TAXES, INFORMATION SYSTEMS, FINANCE, REIMBURSEMENT

P98000015288

February 6, 1998

Secretary of State
Divisions of Corporations
Tallahassee, FL 32304

To Whom It May Concern:

Enclosed please find a check for \$70 for the incorporation of ESC Interiors, Inc.

Thank you,

Chris Sowa
Chris Sowa
Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

ESC INTERIORS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

ESC INTERIORS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

Five Hundred Shares (500) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the corporation shall be:

8816 WARWICK DRIVE

BOCA RATON, FL 33433

and the name of its initial Registered Agent at such address is:

ELIZABETH S. CARROLL

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as the Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

ELIZABETH S. CARROLL

8816 WARWICK DRIVE
BOCA RATON, FL 33433

The name and address of each incorporator is:

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ELIZABETH S. CARROLL
8815 WARWICK DRIVE

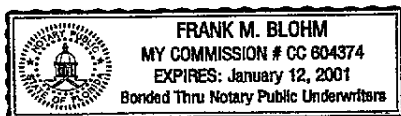
BOCA RATON, FL 33433

Dated: Feb. 4, 19 98

Elizabeth S. Carroll

State of Florida:
County of BROWARD:

The foregoing instrument was acknowledged before me this 4 day of February,
19 98 by Elizabeth Carroll and _____.



Frank M. Blohm
Notary Public

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 FEB 16 AM 7:04

ELIZABETH S. CARROLL, having been designated to act as Registered
Agent hereby agrees to act in this capacity.

Elizabeth S. Carroll
Registered Agent