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LAW OFFICES
O'CONNOR & MEYERS
PROFESSIONAL ASSOCIATION
800 S.E. 3RD AVENUE • 2ND FLOOR
FT. LAUDERDALE, FLORIDA 33316

City/State/Zip

000002447940--4

-03/05/98--01030--019
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 MAR -5 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ESQUIRE PRODUCTS LIMITED, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE ONE - NAME

The name of the corporation is *ESQUIRE PRODUCTS LIMITED, INC.*

ARTICLE TWO - DURATION

The duration of the corporation is perpetual commencing the date of execution and acknowledgment of these Articles.

ARTICLE THREE - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

1. transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall be of a par value of \$1.00 per share.

ARTICLE FIVE - PRINCIPAL PLACE OF BUSINESS

The name and street address of the initial registered office of the corporation is:

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TALLAHASSEE, FLORIDA

JAY CHIMPOULIS
800 S.E. Third Avenue
Second Floor
Fort Lauderdale, Florida 33316
(954)463-0033

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

JAY CHIMPOULIS

800 S.E. Third Avenue
Second Floor
Fort Lauderdale, FL 33316

WILLIAM R. LEMOS

5104 Maggiore
Coral Gables, FL 33146

ARTICLE SEVEN

A unanimous vote of directors for effective director action is required at all directors' meetings, as long as there are only two directors. If there comes a time when there are more than two directors, then a simple majority vote for director action will be required.

ARTICLE EIGHT

The name of each person who is to serve as an initial officer of the corporation is:

NAME

OFFICE

JAY CHIMPOULIS

President/Treasurer

WILLIAM R. LEMOS

Vice President/Secretary

ARTICLE NINE

The name and address of the person signing these articles is:

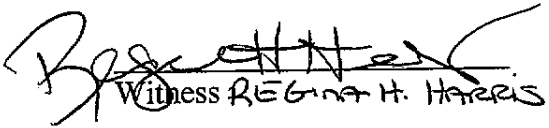
NAME

ADDRESS

JAY CHIMPOULIS

800 S.E. Third Avenue
Second Floor
Fort Lauderdale, FL 33316

Executed by the undersigned at Fort Lauderdale, Broward County, Florida, on March
3, 1998.


Witness REGINA H. HARRIS


JAY CHIMPOULIS

STATE OF FLORIDA)

) ss

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JAY CHIMPOULIS,
to me known and known to me to be the individual described and who executed the foregoing
instrument and acknowledged to me that he executed the same freely and voluntarily for the
uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
at Fort Lauderdale, Broward County, Florida, this 3 day of March,
1998.


NOTARY PUBLIC

State of Florida at Large

Personally Known ☒

Produced For I.D. ☐

My Commission Expires:

NOTARY PUBLIC
DONNA L. HARRIS
MY COMMISSION # 00420169 EXPIRES
January 22, 1999
BONDED THIRD PARTY FAIN INSURANCE IN



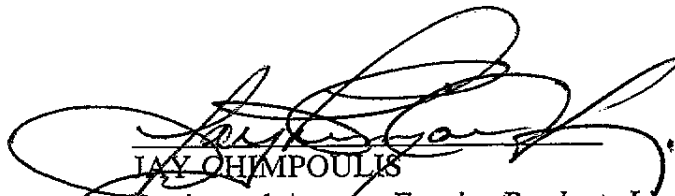
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That *ESQUIRE PRODUCTS LIMITED, INC.*, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named JAY CHIMPOULIS, 800 S.E. Third Avenue, Second Floor, Fort Lauderdale, FL 33316 as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JAY CHIMPOULIS
Registered Agent - *Esquire Products Limited, Inc.*

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TALLAHASSEE, FLORIDA