

P98000037774  
TRANSMITTAL LETTER

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

SUBJECT: ES DESIGN, INC.  
(Proposed corporate name - must include suffix)

100002499681--0  
-04/24/98--01066--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) 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

98 APR 24 PM 12:51

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FROM: EWA STEIN  
Name (Printed or typed)

6729 N.W. 29<sup>th</sup> WAY  
Address

FT. LAUDERDALE, FL 33309-1377  
City, State & Zip

(954) 970-4674  
Daytime Telephone number

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

WS 4/27

**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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 24 PM 12:51

**ARTICLE I NAME**

The name of the corporation shall be:

ES DESIGN, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

6729 N.W. 29<sup>th</sup> WAY  
FT. LAUDERDALE, FL 33309-1377

**ARTICLE III SHARES**

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

1.000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

EWA STEIN  
6729 N.W. 29<sup>th</sup> WAY  
FT. LAUDERDALE, FL 33309-1377

**ARTICLE V INCORPORATOR**

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

EWA STEIN  
6729 N.W. 29<sup>th</sup> WAY  
FT. LAUDERDALE, FL 33309-1377

Ewa Stein

Signature/Incorporator

04-22-98

Date

**ARTICLE VI**

EFFECTIVE DATE: 04-22-98

(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

Ewa Stein

Signature/Registered Agent

04-22-98

Date