

P98000049534

May 28, 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

900002541959--0
-06/01/98-01041--003
****122.50 ****122.50

Ref.: ESSEN CORPORATION

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely

Bhavesh Patel
Bhavesh Patel

Essen Corporation
1197 So Congress Ave.
West Palm Beach, FL 33406
561-969-9865.

given
641-0446

(561)

FILED
98 JUN -1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Advised Bhavesh of sim. name
"Essan, Inc." He still
wants the name

TA-6/3/98

**ARTICLES OF INCORPORATION
Of
ESSEN CORPORATION**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of corporation is:

ESSEN CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1000) of ONE DOLLAR (1.00) par value Common Stock, which shall be designated " Common Shares ."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

ESSEN CORPORATION
1197 SO. CONGRESS AVE
WEST PALM BEACH, FL 33406

The name and street address of the initial Registered Agent of this corporation is:

BHAVESH PATEL
C/O ESSEN CORPORATION
1197 SO. CONGRESS AVE
WEST PALM BEACH, FL 33406

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by BY - LAWS, but shall never be less than ONE (1). The name(s) and address(s) of the initial director(s) is/are as follows:

AVESH PATEL
C/O ESSEN CORPORATION
1197 SO CONGRESS AVE
WEST PALM BEACH, FL 33406

ARTICLE VII - INCORPORATOR(S)

The name(s) and address(s) of the incorporator (s) signing these ARTICLES OF INCORPORATION is/are as follows:

BHAVESH PATEL
ESSEN CORPORATION
1197 SO CONGRESS AVE
WEST PALM BEACH, FL 33406

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these
ARTICLES OF INCORPORATION this day of May 28, 1998

(signature) Bhimesh Patel
(signature) _____
(signature) _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

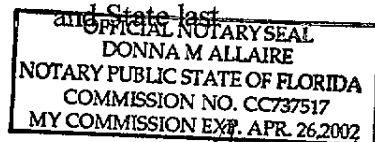
before me, a Notary Public authorized to take acknowledgments in the State and County
set forth above, personally appeared:

(signature) Bhimesh Patel (form of ID) Florida Drivers Lic No
P340-061-75-260-0
Expires 7-20-2001
(signature) _____ (form of ID) _____
(signature) _____ (form of ID) _____

known to me and known to the person(s) who executed the forgoing ARTICLES OF
INCORPORATION, who acknowledged before me that he/she executed these
ARTICLES OF INCORPORATION, that I relied upon the form(s) of identification of the
above named person(s) as indicated opposite each name, and that an oath was (was not)
taken.

Notary Number Seal

witness my hand and official seal in the County



aforesaid this 28TH day of MAY 1998

signature Donna M. Allaire Notary

**CERTIFICATE AND ACKNOWLEDGE
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
ESSEN CORPORATION**

Pursuant to Florida Statute Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of State of Florida with its
registered office as indicated in the Articles of Incorporation at:

1197 So Congress Ave.
West Palm Beach, Fl 33406

has named Bhavesh Patel located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligation of that position, I hereby accept to act in this capacity and agree to comply with
the provision of Florida Law in keeping open said office.

Bhavesh Patel
(registered agent)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA