

ATTORNEY AT LAW

1177 S.W. 23 AVENUE MIAMI, FLORIDA 33135 TELEPHONE (305)643-6632

September 30, 1998



Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32399

000002656110--0 -10/05/98--01143--016 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Re: Esbelta Enterprises, Inc.

Dear Madam or Sir:

Enclosed herewith you will find original and two copies of the Articles of Incorporation of the above referenced corporation, together with check in the amount of \$122.50 to cover the following costs:

Filing Fee 35.00
Certified Copy 52.50
Registered Agent Designation 35.00

Please return a certified copy to our office as soon as possible

OLGA L. ALEMAN-FERNANDEZ

/of Enclosures

# ARTICLES OF INCORPORATION

DIVISION OF CAMPORATIONS

98 OCT -5 AM 8: 32

OF

### ESBELTA ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

## **ESBELTA ENTERPRISES, INC.**

The address of the principal office of this corporation shall be 1177 S.W. 23 Avenue, Miami, Florida 33135, and the mailing address shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. INITIAL REGISTRED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be Olga L. Aleman-Fernandez, 1177 S.W. 23 Avenue, Miami, Florida 33135.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is Olga L. Aleman-Fernandez, 1177 S.W. 23 Avenue, Miami, Florida 33135.

#### ARTICLE VII. INCORPORATOR

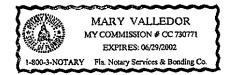
The name and street address of the incorporator to these Articles of Incorporation is Olga L. Aleman-Fernandez, 1177 S.W. 23 Avenue, Miami, Florida 33135.

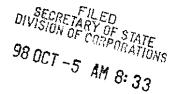
The foregoing Articles of Incorporation of Esbelta Enterprises, Inc. were acknowledged before me on this the 15T day of September, 1998, by Olga L. Aleman-Fernandez as Incorporator.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:





### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ESBELTA ENTERPRISES, INC. at the place designated in the Articles of Incorporation, 1177 S.W. 23 Avenue, Miami, Florida 33135, Olga L. Aleman-Fernandez agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes regarding the obligations of the position of Registered Agent.

OLGA L. ALEMAN-FERNANDEZ