

P98000092567

TRANSMITTAL LETTER

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

SUBJECT: ESGUS SERVICES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ _____.

300002675963-6
-10/29/98-01083-016
****122.50 *****78.75

FROM:

ESGUS SERVICES, INC.
Name (printed or typed)
18706 NW 78 PL
Address
MIAMI, FL. 33015
City, State, & Zip
(305) 829-8803
Telephone Number

98 OCT 29 PM 4: 04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

TA-10/30/98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ESGUS SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

18706 NW 78 PL
MIAMI, FL. 33015

ARTICLE III SHARES

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

100 SHARES @ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUSTAVO ROMERO
18706 NW 78 PL
MIAMI, FL. 33015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 29 PM 4:04

FILED

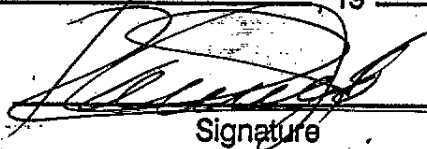
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUSTAVO ROMERO
18706 NW 78 PL PRESIDENT/SECRETARY
MIAMI, FL 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of OCTOBER 19 98.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ESGUS SERVICES, INC.

2. The name and address of the registered agent and office is:

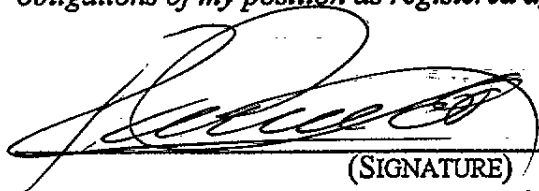
GUSTAVO ROMERO
(NAME)

18706 NW 78 PL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33015
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
98 OCT 29 PM 4: 04

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.


(SIGNATURE)

10/28/98
(DATE)