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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

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NAME: ESPOZ HOLDING CORPORATION, INC. AUDIT NUMBER.....H98000022676 DOC  
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These Articles of Incorporation Were Prepared By:

Reydel Santos (FBN 0755103)  
Law Offices of Steven M. Peña  
7700 N. Kendall Drive, Suite 515  
Miami, FL 33156-7566  
Telephone: (305) 698-6866

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ARTICLES OF INCORPORATION  
OF  
ESPOZ HOLDING CORPORATION

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be ESPOZ HOLDING CORPORATION

ARTICLE II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

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C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker,

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conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

#### ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.00 par value.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$1000.00.

#### ARTICLE V

The existence of this corporation shall be perpetual.

#### ARTICLE VI

The principal office of this corporation shall be located at 7440 S.W. 127th Street, Miami, FL 33156.

#### ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one and not more than seven members.

#### ARTICLE VIII

The names and addresses of the first Board of Directors as well as the Incorporators who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

JORGE MORENO-BLAYA  
7440 S.W. 127th Street  
Miami, FL 33156

#### ARTICLE IX

The registered agent and the registered office for this

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corporation is:

JORGE MORENO BLAYA  
7440 S.W. 127th Street  
Miami, FL 33156

#### ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$1000.00 the amount of capital with which this corporation shall begin business.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>AMOUNT</u>
JORGE MORENO BLAYA	7440 SW 127 <sup>th</sup> Street Miami, FL 33156	1000	\$1,000.00

#### ARTICLE XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

JORGE MORENO BLAYA, Director

#### ARTICLE XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for

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one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

## ARTICLE XIII

## ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
JORGE MORENO BLAYA  
REGISTERED AGENT

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
\_\_\_\_\_  
JORGE MORENO BLAYA  
INCORPORATORFILED  
98 DEC -7 PM 3:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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