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December 16, 1998

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Via FedEx

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: New Filings

Re: Articles of Incorporation for EES Group I, Inc., a Florida corporation
Our file no. 9166.1001

Dear Clerk:

Enclosed are two (2) copies of the Articles of Incorporation for the above referenced corporation together with my remittance in the total sum of \$122.50 to cover cost of filing fees, registered agent designation and a certified copy of same. Please return one (1) certified copy of the Articles of Incorporation to the undersigned.

Thank you for your attention and cooperation in this matter.

Very truly yours,

SEILER & SAUTTER



C. Christian Sautter

encl.

CAWPWTN9166L1050

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
EES GROUP I, INC.

Article I

Name

The name of the corporation is: **EES GROUP I, INC.**

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

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

**2609 Northeast 37th Street
Fort Lauderdale, Florida 33308**

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TALLAHASSEE, FLORIDA

Article V

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of (\$0.01) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: **2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306**, and the name of the initial registered agent of this corporation at the address is: **C. Christian Sautter, Esq.**

Article VII

Initial Board of Directors

This corporation shall have the following number of directors initially: Three (3). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three (3). The name and address of the initial directors of this corporation are:

Earnest E. Seiler, Jr., D.V.M.

**2609 Northeast 37th Street
Fort Lauderdale, Florida 33308**

Anne E. Seiler

**2609 Northeast 37th Street
Fort Lauderdale, Florida 33308**

John P. Seiler, Esq.

**2900 East Oakland Park Boulevard
Suite 200
Fort Lauderdale, Florida 33306**

Article VIII

Incorporator

The name and address of the person signing these Articles is:

C. Christian Sautter, Esq. **2900 East Oakland Park Boulevard**
 Suite 200
 Fort Lauderdale, Florida 33306

Article IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 16, 1998.



C. Christian Sautter, Esq., Incorporator

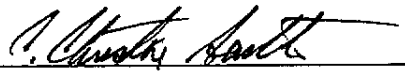
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: **EES GROUP I, INC.**
2. The name and address of the registered agent and office is:

**C. Christian Sautter, Esq.
2900 East Oakland Park Boulevard
Suite 200
Fort Lauderdale, Florida 33306**

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.


C. Christian Sautter, Esq.

Date: December 16, 1988

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