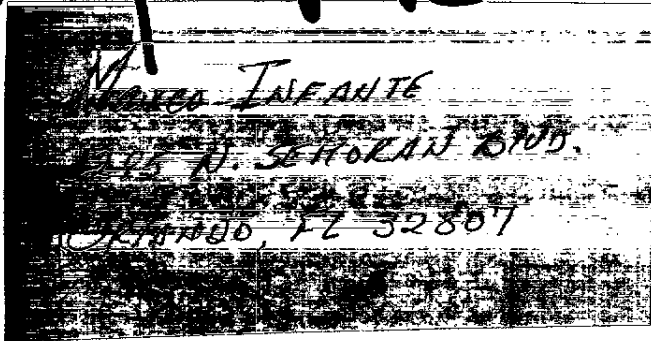


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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Esp del Engineering Consultants Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 JUN 23 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

ESP OIL ENGINEERING CONSULTANTS INC.

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: ESP OIL ENGINEERING CONSULTANTS, INC.

## ARTICLE II

PRINCIPAL OFFICE

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

210 west Berkshire Cir.  
Longwood, fl 32779

## ARTICLE III

SHARES

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

*FIVE HUNDRED (500) SHARES AT ONE DOLLAR (\$1.00) / SHARE PAR*

## ARTICLE IV

OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

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99 JUN 23 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

President                      Marto Ramirez  
                                     516 Albany Pl.  
                                     Orlando, FL 32807

Operations Manager        Marco Infante  
                                     210 West Berkshire Cir.  
                                     Longwood, FL 32779

Secretary/treasurer        Marco Infante  
                                     210 West Berkshire Cir.  
                                     Longwood, FL 32779

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Marco Infante  
210 West Berkshire Cir.  
Longwood, FL 32779

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the incorporator to these articles of incorporation is:

Marco Infante  
210 West Berkshire Cir.  
Longwood, FL 32779

The undersigned incorporator (s) has(have) executed these Articles of Incorporation this 15<sup>th</sup> Day of June, 1999

 6/15/99  
\_\_\_\_\_  
Signature

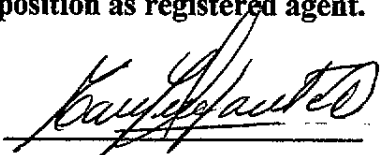
# Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: ESP Oil Engineering Consultants, Inc.
- 2.- The name and address of the registered agent and office is:

Marco Infante  
210 West Berkshire Cir.  
Longwood, FL 32779

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on 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 related 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

6/15/99

Date

99 JUN 23 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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