Florida Department of State EFFEC Division of Corporations

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Division of Corporations Fax Number : (850)922-4001

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number: 110432003053 Phone: (305)672-0686

Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

eSolutions International, Inc.

Certificate of Status	
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: eSolutions International, Inc.

# EFFECTIVE DATE 7-15-99

### Article II. Address

The mailing address of the Corporation is: eSolutions International, Inc. 3255 Northeast 184th Street Suite 12508
Aventura FL 33160

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Abraham Chehebar 3255 Northeast 184th Street Suite 12508 Aventura FL 33160

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Abraham Chehebar Carlos Kovalsky

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca Yaker | FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-3202

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# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Rebeca Yaker Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 15, 1999.

The undersigned incorporator executed these Articles of Incorporation on July 19, 1999.

REBECA YAKER

by T. Hardy as attorney-in-fact

Rebeca Yaker | FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-3202

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

eSolutions International, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JUL 19 AM II: 28

REGISTERED AGENT/OFFICE:

Abraham Chehebar 3255 Northeast 184th Street Suite 12508 Aventura FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ABRAHAM CHEHEBAR by T. Hardy as attorney-in-fact

Date: July 19, 1999

Rebeca Yaker | FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-3202

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