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FILED
99 SEP 23 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITER'S DIRECT NUMBER IS

September 22, 1999

VIA ROUND TRIP FEDERAL EXPRESS

Division of Corporations
Department of State
409E Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

10-1-99

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122.50 **78.75

Re: ESB Management Company, Inc.
Our File No. 12109

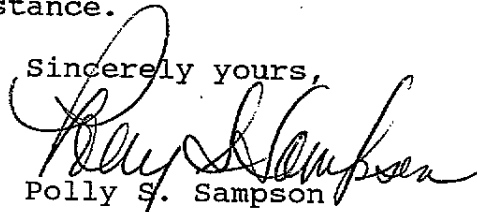
Gentlemen/Ladies:

I enclose the original and one copy of the Articles of Incorporation for ESB Management Company, Inc., along with our check in the amount of \$122.50 for the filing fee. Our round-trip federal express envelope is enclosed for your convenience in returning the filing acknowledgment to us.

Please call me if you have any questions or if additional information is requested.

Thank you for your assistance.

Sincerely yours,


Polly S. Sampson
Corporate Paralegal

PSS
Enclosures

D. BROWN SEP 27 1999

EFFECTIVE DATE
10-1-99

ARTICLES OF INCORPORATION

OF

ESB MANAGEMENT COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of ESB Management Company, Inc. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: ESB Management Company, Inc.

ARTICLE II - COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on October 1, 1999.

ARTICLE III - DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV - PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares of that the Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal and initial registered office of the Corporation is 5176 N.W. 99th Way, Coral Springs, Florida 33076, and the name of the Corporation's initial registered agent at that address is Enid Berman.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The initial director of the

Corporation shall be Enid Berman who shall serve in such capacity until the first annual meeting of the stockholders, or until her successor is duly elected and qualified.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Joe L. Leone, Esq.

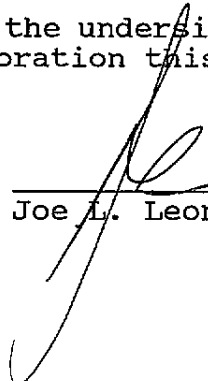
West & Feinberg, P.C.
4550 Montgomery Avenue
Suite 775N
Bethesda, Maryland 20814

ARTICLE IX - INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as an Officer or Director of the Corporation, and each person who serves at the request of the Corporation as a Director or Officer of any other Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his or her being Director or Officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as a Director or Officer. The Corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him or her in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of September, 1999.



Joe L. Leone, Incorporator

STATE OF MARYLAND


COUNTY OF MONTGOMERY

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SS:

Before me, the undersigned authority, personally appeared Joe L. Leone, to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Bethesda, Montgomery County, Maryland this 22 day of September, 1999.



Notary Public, State of Maryland
at Large

My Commission Expires:

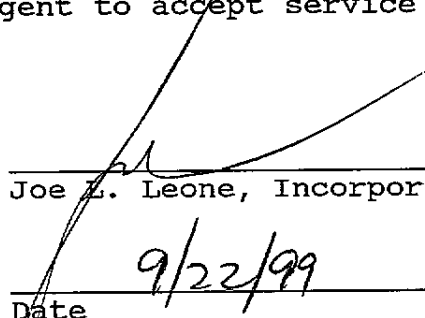
MARC R. FEINBERG
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires September 1, 2000

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida statutes, the following is submitted:

That ESB Management Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Coral Springs, State of Florida, has named Enid Berman located at 5176 N.W. 99th Way, Coral Springs, Florida 33076, as its agent to accept service of process within Florida.



Joe L. Leone, Incorporator



Date

9/22/99

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for ESB Management Company, Inc., in the foregoing Articles of Incorporation I, on behalf of ESB Management Company, Inc., hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of F.S. §607.325.

Enid Berman
Enid Berman

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