

P99000108152

December 08, 1999

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003067747-3
-12/13/99-01088-017
*****70.00 *****70.00
700003067747-3
-12/13/99-01088-018
*****52.50 *****8.75

Re: Esther Mital Inc.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of **Esther Mital Inc.** Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee. & \$52.50

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Esther Mital

Esther Mital

931 Ramos Dr.

Lady Lake, FL 32195

99 DEC 13 AM 10:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajc 12/15

ARTICLES OF INCORPORATION
OF
ESTHER MITAL INC.

FILED
99 DEC 13 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is. Esther Mital Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 931 Ramos Dr., Lady Lake, FL 32195.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 931 Ramos Dr., Lady Lake, FL 32195., and the name of the Corporation's initial registered agent for service of process at such address is Esther Mital.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Esther Mital Inc. 931 Ramos Dr., Lady Lake, FL 32195.

IN WITNESS WHEREOF, I have hereunto set my hand this 9 day of

DIC, 1999.

Esther C. Mital
Esther Mital

931 Ramos Dr., Lady Lake, FL 32195.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 Esther Mital Inc.
2. The name of the registered agent and office is Esther Mital , 931 Ramos Dr., Lady Lake, FL 32195.

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.

SIGNATURE

Esther C. Mital

DATE

12-9-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 AM 10:08

FILED