

# P02000031589

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/18/02--01077--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: EFB Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

CK# 10453  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: EFB Enterprises, Inc.  
Name (Printed or typed)

c/o William C. Lewis, Jr. P.A.

9350 S. Dixie Hwy., Suite 1550  
Address

Miami, Florida 33156  
City, State & Zip

305-670-6770 ext. 280  
Daytime Telephone number

NOTE: Enclosed for your use is a self-addressed stamped envelope for the return of the Certified Copy and Certificate of Status.

cc: Erich Borguss (with enclosures)

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
EFB ENTERPRISES, INC.**

ARTICLE I

CORPORATE NAME, PRINCIPAL OFFICE,  
AND MAILING ADDRESS OF THE CORPORATION

The name, principal office, and mailing address of the Corporation shall be:

Principal Office:     EFB ENTERPRISES, INC.  
                          40 Pompano Avenue  
                          Key Largo, Florida 33037

Mailing Address:    EFB ENTERPRISES, INC.  
                          P.O. Box 2760  
                          Key Largo, Florida 33037

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ARTICLE II

PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Erich F. Borguss  
40 Pompano Avenue  
Key Largo, Florida 33037

ARTICLE V

BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time By-Laws adopted by the stockholders, but shall never be less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and the post office address of the sole member of the first Board of Directors is:

Erich F. Borguss  
40 Pompano Avenue  
Key Largo, Florida 33037

ARTICLE VII

INCORPORATOR

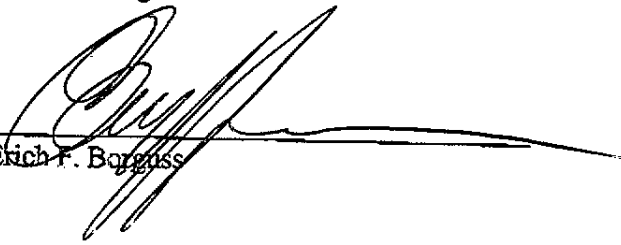
The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

Erich F. Borguss  
40 Pompano Avenue  
Key Largo, Florida 33037



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Dated: March 7, 2002.

  
Eric F. Borguss

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