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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 30 AM 8:27

FLORIDA PROFIT CORPORATION OR P.A.

e.f.m. & charles, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, FIS. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E.F.M. & CHARLES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3252 N.W. 88 AVE
SUNRISE, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FILE SETTER

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT	VICE PRESIDENT	SECRETARY
FIDEL E. MEJIA	CHARLES A. ANZOLA	FABIO E. RAMIREZ
3252 N.W. 88 AVE	3252 N.W. 88 AVE	3252 N.W. 88 AVE
SUNRISE, FL 33351	SUNRISE, FL 33351	SUNRISE, FL 33351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FIDEL E. MEJIA
3252 N.W. 88 AVE
SUNRISE, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FIDEL E. MEJIA
3252 N.W. 88 ave
SUNRISE, FL 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Fidel E. Mejia
Signature/Registered Agent

6/30/04
Date

Fidel E. Mejia
Signature/Incorporator

6/30/04
Date

Handwritten number: 41440001310825