

P09000097086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

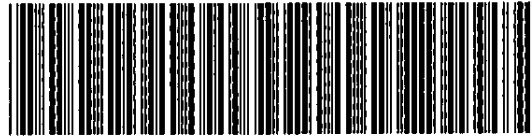
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. Shivers DEC 02 2009

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EFCO USA INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.06 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EFCO USA INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2200 NW 102 Ave Unit 3
MIAMI FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUILDING MAINTENANCE AND
SECURITY

ARTICLE IV SHARES

The number of shares of stock is:

100 @ 1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President NICOLAS H. POSSETT 2200 NW 102 Ave #3 MIAMI FL 33172
Vice-President RICARDO H. POSSETT 2200 NW 102 Ave #3 MIAMI FL 33172
Secretary SIMON BERLAGOSKY 2200 NW 102 Ave #3 MIAMI FL 33172

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NICOLAS H. POSSETT
2200 NW 102 Ave #3
MIAMI FL 33172

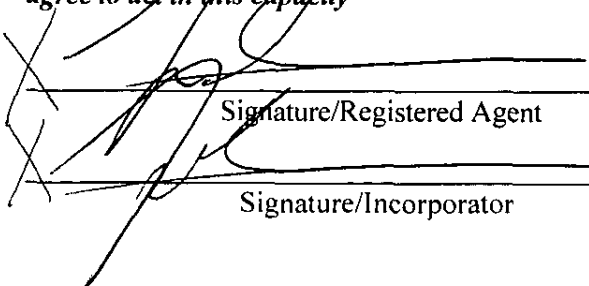
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NICOLAS H. POSSETT
2200 NW 102 Ave #3
MIAMI FL 33172

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



Signature/Registered Agent

Signature/Incorporator

11/24/2009

Date

11/24/2009

Date