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TRANSMITTAL LETTER  
FILED

99 JAN 13 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700002739687--1  
-01/13/99--01053--010  
\*\*\*122.50 \*\*\*\*78.75

SUBJECT: EFRATI, INC.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-11-99

Enclosed is 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

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

ADDITIONAL COPY REQUIRED

FROM:

Marco EFRATI  
Name (Printed or typed)

7135 Collins Ave Apt #411  
Address

Miami Beach, FL 33141  
City, State & Zip

Daytime Telephone number

P. Hall

JAN 15 1999  
4

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

ARTICLES OF INCORPORATION  
OF  
EFRATI, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

EFFECTIVE DATE  
1-11-99

The name of this corporation is EFRATI, INC. The mailing address of the corporation is 7135 Collins Avenue, Apt# 411, Miami Beach, Florida 33141.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7135 Collins Avenue, Apt# 411, Miami Beach, Florida 33141 and the name of the initial registered agent of this corporation at this address is Marco Efrati.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Marco Efrati  
7135 Collins Avenue Apt# 411  
Miami Beach, Florida 33141

Gina Efrati  
7135 Collins Avenue Apt# 411  
Miami Beach, Florida 33141

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Marco Efrati  
7135 Collins Avenue Apt# 411  
Miami Beach, Florida 33141

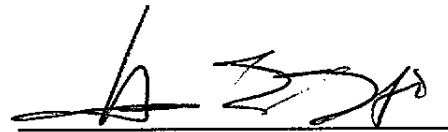
Gina Efrati  
7135 Collins Avenue Apt# 411  
Miami Beach, Florida 33141

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 11 January, 1999.

  
\_\_\_\_\_  
Marco Efrati, Subscriber

  
\_\_\_\_\_  
Gina Efrati, Subscriber

State of Florida )  
                          ) ss  
County of Dade )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Marco Efrati and Gina Efrati known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on 11 January, 1999.



  
\_\_\_\_\_  
Notary Public  
State of Florida

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance  
with said Act:

That EFRATI, INC. desiring to organize under the laws of the State of Florida with its  
principal office as indicated in the Articles of Incorporation at the City of Miami Beach, County of  
Dade, State of Florida, has named Marco Efrati located at 7135 Collins Avenue, Apt# 411, Miami  
Beach, Florida 33141 as its agent to accept service of process within this state.



Marco Efrati, President

11 January, 1999

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.



Marco Efrati, Registered Agent

11 January, 1999

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