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FOREIGN PROFIT/NONPROFIT CORPORATION

EFTM Inc.

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June 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: EFTM INC.
REF: W08000031212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000161474
Letter Number: 408A00038969

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EFTM Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 76-0553715

(FEI number, if applicable)

4. 11/3/1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 7-2-2008

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1011 Highway 6 South #303, Houston, Texas 77077

(Principal office address)

1011 Highway 6 South #303, Houston, Texas 77077

(Current mailing address)

8. Temporary Staffing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee

(City)

, Florida 32301-2960

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. Williams

(Registered agent's signature)

Mark Williams A.V.P., Business Filings Incorporated

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Earl Frost

Address: 3450 Eastex Freeway, Beaumont, Texas 77703

Director: Donna Rhodes

Address: 3450 Eastex Freeway, Beaumont, Texas 77703

B. OFFICERS

President: Earl Frost

Address: 3450 Eastex Freeway, Beaumont, Texas 77703

Vice President: Steven Hines

Address: 3450 Eastex Freeway, Beaumont, Texas 77703

Secretary: Steven Hines

Address: 3450 Eastex Freeway, Beaumont, Texas 77703

Treasurer: Donna Rhodes

Address: 3450 Eastex Freeway, Beaumont, Texas 77703

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. STEVEN HINES, GENERAL MANAGER /VP
(Typed or printed name and capacity of person signing application)

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**Application by Foreign Corporation
For Authorization to Transact Business in Florida**

EFTM Inc.

12. a) Additional Directors:

Steven Hines, 1011 Highway 6 South, #303, Houston, Texas 77077

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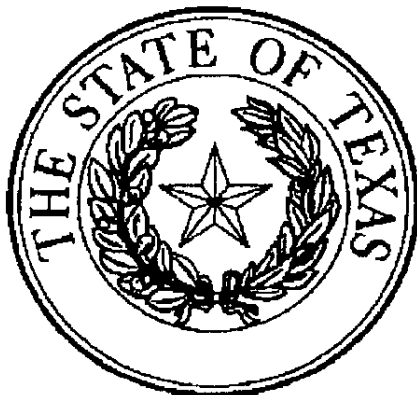
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for EFTM INC. (file number 146603800), a Domestic For-Profit Corporation, was filed in this office on November 03, 1997.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 23, 2008.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State

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