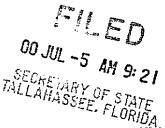
DOODOO65318 TRANSMITTAL LETTER



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

800003313095--2 -07/05/00--01077--005 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: Eff	Ficients, Inc. (PROPOSED CORPORAT	E NAME – <u>MUST INCLI</u>	JDE SUFFIX)	 
Enclosed is an original	and one(1) copy of the article	s of incorporation and a	check for :	
\$70.00 Filing Fee	Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Russell S. DiPesa Name (Printed or typed)				≘ =
Suite 1720, 4507 W. Atlantic Boulevard Address				<del></del>
	Coconut Creek, FL 33066  City, State & Zip			. ئىي
954–917–9091  Daytime Telephone number				_

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



# ARTICLES OF INCORPORATION OF Efficients, Inc.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation shall be:

Efficients, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

Suite 1720 4507 W Atlantic Boulevard Coconut Creek, Florida 33066

#### ARTICLE III - ELECTION OF DIRECTORS

The directors shall be elected by vote of the stockholders.

#### ARTICLE IV - SHARES

The number of shares that the Corporation is authorized to have outstanding at any one time is one hundred (100) shares.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Russell S. DiPesa Suite 1720 4507 W Atlantic Boulevard Coconut Creek, Florida 33066

## ARTICLE VI - INCORPORATOR

The name and the street address of the Incorporator to these Articles of Incorporation is:

Russell S. DiPesa Suite 1720 4507 W Atlantic Boulevard Coconut Creek, Florida 33066

### ARTICLE VII

The name and the street address of the first President/Secretary/Director is:

Russell S. DiPesa Suite 1720 4507 W Atlantic Boulevard Coconut Creek, Florida 33066

The undersigned Incorporator has executed these Articles of Incorporation this 30th day of June 2000.

Russell S. DiPesa

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STAUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is: Around the Eficients, Inc.

The name and address of the registered office and agent is:

Russell S. DiPesa Suite 1720 4507 W Atlantic Boulevard Coconut Creek, Florida 33066



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

Russell S DiPesa