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Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

~~FX CORPORATION~~

EFEK CORPORATION

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

September 13, 2000

RUIZ & CO

SUBJECT: FX CORPORATION  
REF: W00000022408

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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Becky McKnight  
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AUD# H00000048211-7

## **ARTICLES OF INCORPORATION OF EFEX CORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be: EFEX CORPORATION

The principal place of business of this corporation shall be: 725 Fernwood Rd  
Miami, Florida 33149

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### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$.10 par value per share.

This Document Prepared by:  
Ruiz & Company, Inc  
1665 West 68<sup>th</sup> Street, Ste # 206  
Hialeah, Florida 33014  
(305) 828-1277

AUD# H00000048211-7

## ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Guillermo Guinazu  
725 Fernwood Rd.  
Miami, Florida 33149

## ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.


## ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Guillermo Guinazu  
725 Fernwood Road  
Miami, Florida 33149

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 6<sup>th</sup>, day of Septemeber 2000.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

\_\_\_\_\_

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# **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **EFEX CORPORATION**
2. The name and address of office for registered agent is: **Guillermo Guinazu  
725 Fernwood Road  
Miami, Florida 33149**

SIGNATURE: 

TITLE: Officer

DATE: September 6<sup>th</sup>, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: September 8<sup>th</sup>, 2000

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