

P010000016902

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 PM 3:35

FLORIDA PROFIT CORPORATION OR P.A.**EIFS ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

HO 1000017418

ARTICLES OF INCORPORATION

OF

EIFS ENTERPRISES, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

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ARTICLE I.

The name of this corporation shall be:
EIFS ENTERPRISES, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 4229 Northeast 6th Avenue, Fort Lauderdale, Florida 33334. The name of the corporation's initial registered agent at this address shall be Joseph Walker. The principal place of business is 4229 Northeast 6th Avenue, Fort Lauderdale, Florida 33334.

HO 1000017418

McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204

305 541 3770 P.02/04

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ARTICLE V.

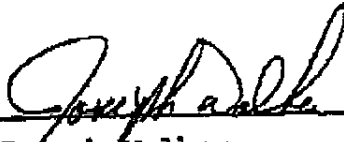
This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Joseph Walker of 4229 Northeast 6th Avenue, Fort Lauderdale, Florida 33334.

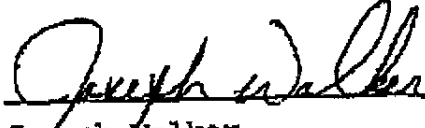
EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Joseph Walker

ACKNOWLEDGMENT

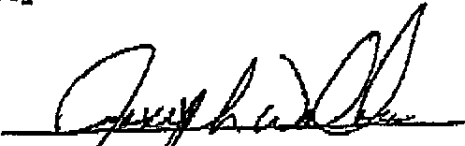
In witness whereof, I hereunto set me hand and seal
this 6 day of FEBRUARY, 2001.


Joseph Walker

HO 1000017418

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


Joseph Walker

State of Florida)
County of Broward)

I hereby certify on this 6 day of February, 2001, personally appeared before the undersigned authority, Joseph Walker to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



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