

PO1000076955

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 407
SKYLAKE STATE BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
TELEX 8080-01

July 30th, 2001

Corporate Records Bureau
Division of Corporations
Dept. of State
P.O. Box#6327
Tallahassee, Fl. 32301

100004511291--8
-08/01/01--01058--021
****122.50 ****78.75

RE: EEF HOLDINGS, INC.

Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of ~~620.50~~ to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Very Truly Yours,



Ronald L. Davis, P.A.

RLD/wb
enc.

01 AUG - 1 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PS
8/6/01

ARTICLES OF INCORPORATION

FILED

01 AUG -1 AM 11:09

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

EEF HOLDINGS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

BAL HARBOUR SHOPS
9700 COLLINS AVENUE
BAL HARBOUR, FL 33154

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1000) NO PAR VALUE

ARTICLE IV

INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD L. DAVIS, P.A.
SUITE 407
KISLAK NATIONAL BANK BUILDING
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE V

INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD L. DAVIS
SUITE 407
KISLAK NATIONAL BANK BUILDING
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

The undersigned incorporator(s) have executed these Articles of Incorporation this 30TH day of JULY, 2001.



Signature RONALD L. DAVIS

Signature

Signature

NOTE: Affixing an Officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

RECEIVED AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

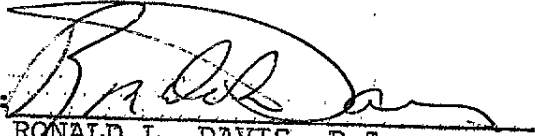
First----That EEF HOLDINGS, INC.

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 BAL HARBOUR County of DADE
State of FLORIDA has named RONALD L. DAVIS, P.A., located at: SUITE 407
KISLAK NATIONAL BANK BUILDING 1550 N.E. MIAMI GARDENS DRIVE, City of NORTH
NORTH MIAMI BEACH, County of DADE, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

DATED: JULY 30TH, 2001

BY: 
RONALD L. DAVIS, P.A.

(Resident Agent)