# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

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## FLORIDA PROFIT CORPORATION OR P.A.

EFI INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight JAN - 2 2002

## H02-145

# Articles of Incorporation

Article 1: Name of Corporation: EFI INTERNATIONAL, INC.

Address of Corporation: 655 GOLDEN BEACH DR.
GOLDEN BEACH, FLORIDA 33160

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of OMIT.

Article 3: REGISTERED AGENT: GUEORGUI TCHESNOKOV

REGISTERED OFFICE: 655 GOLDEN BEACH DR.
GOLDEN BEACH, FLORIDA 33160

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. EVGUENI KOROLKOV, 16711 COLLINS AVE. #2308, MIAMI, FLORIDA 33160

2. IGOR KOROLKOV, 16711 COLLINS AVE. #2308, MIAMI, FLORIDA 33160

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GUEORGUI TCHESNOKOV 655 GOLDEN BEACH DR. GOLDEN BEACH, FLORIDA 33160

In witness whereof, I have subscribed my name:

Signature of incorporator

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