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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

EFI FREIGHT MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

EFI FREIGHT MANAGEMENT, INC.

ARTICLE I

The name and initial address of this corporation is: **EFI FREIGHT MANAGEMENT, INC.,**

ARTICLE II

The principal place of business is 600 Regal Cruise Way, #4, Palmetto, Florida 34221 and the mailing address of this corporation shall be: 600 Regal Cruise Way, #4, Palmetto, Florida 34221.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR** per share.

ARTICLE IV

The initial registered office of this corporation shall be 600 Regal Cruise Way, #4, Palmetto, Florida 34221, with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be **Ildes R. Alpizar.**

ARTICLE V

This Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one.

ARTICLE VI

The name and address of the incorporator is **Ildes R. Alpizar, 600 Regal Cruise Way, #4, Palmetto, Florida 34221.**

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ARTICLE VII

The names and street addresses of the directors of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified shall be:

Ildes R. Alpizar

600 Regal Cruise Way, #4
Palmetto, Florida 34221

ARTICLE VIII

The corporation is to have perpetual existence.

ARTICLE IX

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged the Articles of Incorporation this 16th day of September 2002.


Ildes R. Alpizar

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED:**

In compliance with the laws of the State of Florida, the following is submitted:

FIRST: That EPI FREIGHT MANAGEMENT, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Manatee, State of Florida, has named Ildes R. Alpizar located at 600 Regal Cruise Way, #4, Palmetto, Florida 34221 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:



Ildes R. Alpizar
Registered Agent

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