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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FILED
02 OCT -2 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

EFFRON AND COMPANY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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**ARTICLES OF INCORPORATION
OF
EFFRON AND COMPANY, INC.**

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: EFFRON AND COMPANY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$1.00 per value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is: 1903 S. Congress Avenue, Suite 396, Boynton Beach, Florida 33426; and the name of the initial registered agent of this corporation at such address is: STEVEN EFFRON.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time in a manner provided by the bylaws of the corporation but shall never be less than one. The names and addresses of the initial directors of this corporation shall be: STEVEN EFFRON, 1903 S. Congress Avenue, Suite 396, Boynton Beach, FL 33426.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: STEVEN EFFRON, 1903 S. Congress Avenue, Suite 396, Boynton Beach, FL 33426.

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be: 1903 S. Congress Avenue, Suite 396, Boynton Beach, FL 33426.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of October, 2002.


STEVEN EFFRON, Incorporator

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**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 Section 607.0501, Florida Statutes, the following is submitted:
First, that EFFRON AND COMPANY, INC., desiring to organize or qualify under the
laws of the State of Florida, has named STEVEN EFFRON as its agent to accept service
of process within Florida.

Dated: oct 2, 2002.

Steven Effron
STEVEN EFFRON, Incorporator

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. I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Steven Effron
STEVEN EFFRON
Registered Agent

Dated: oct 2, 2002

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