

PD30000035105

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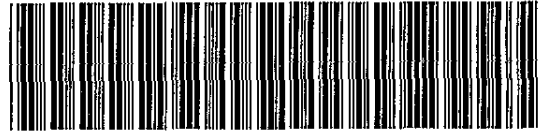
(Business Entity Name)

(Document Number)

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03/25/03--01046--008 **78.75

RECEIVED
03 MAR 25 AM 11:12
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

03 MAR 27 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W03-8629-28-03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE EFE GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 26, 2003

LAZARUS

SUBJECT: THE EFE GROUP, INC.
Ref. Number: W03000008629

We have received your document for THE EFE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

CHECK THE ADDRESS THRU OUT THE DOCUMENT.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 203A00018413

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03 MAR 27 PM 11:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

03 MAR 27 AM 9: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be: THE EFE GROUP. INC..

ARTICLE II: PRINCIPAL OFFICE

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

280 RACQUET CLUB ROAD UNIT#101

WESTON FLORIDA 33326

ARTICLES III: SHARES

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

100 shares of common stock having of \$1.00 per value per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lucia Ratto

280 RACQUET CLUB ROAD UNIT#101

WESTON FLORIDA 33326

ARTICLE V: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to this Article of Incorporation is (are):

Jaime Garcia
8060 SW 159th Place
Miami, FL 33193

ARTICLE VI: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other country or nation.

ARTICLE VII: TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VIII: OFFICERS/OWENERS SHARES

The following persons are the owners of the shares and elected officers.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>OFFICER</u>
Lucia Ratto	280 racquet club road #101 Weston fl. 33326	33.33%	President
Ed Arriola	280 racquet club road #101 Weston fl. 33326	33.33%	Vicepres.
Fabio Ronderos	280 racquet club road #101 Weston Fl. 33326	33.33%	Treasurer

The undersigned incorporation(s) has (have) executed these Articles of incorporation

This, MAR-13-2003



Signature

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03 MAR 27 AM 9: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE EFE GROUP, INC..
2. The name and address of the registered agent and office is:

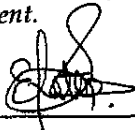
Lucia Ratto

280 RACQUET CLUB ROAD#101

WESTON FLORIDA 33326

City/State/Zip

Having been named as registered agent and to accept service of process from the above stated corporation at the place designated in this certificate, I here y accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of may duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

MAR-13-2003

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314