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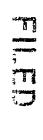




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SECKETARY OF STATE ALLAHASSEE, FLORIDA





TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: EFFICIENT SCREEN, INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate

FROM:

CATHERINE ZELKE

Name(Printed or typed)

11047 N.W. 29TH STREET

Address

CORAL SPRINGS, FL 33065

City, State & Zip

(954) 755-8470

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(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:

EFFICIENT SCREEN, INC.

03 MAY 19 PM 1: 26 SEUKL LAN'T UF STATE TALL AHASSEE, FLORID

ARTICLE II PRINCIPAL OFFICE

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

10910 WILES ROAD _ CORAL SPRINGS, FL 33076

ARTICLE III. SHARES

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

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and addresses of the initial registered agents are:

CATHERINE ZELKE 11047 N.W. 29TH STREET CORAL SPRINGS, FL 33065

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):

CATHERINE ZELKE 11047 N.W. 29TH STREET CORAL SPRINGS, FL 33065

DARYLL ZELKE 11047 N.W. 29TH STREET CORAL SPRINGS, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this $\frac{15}{15}$ day of $\frac{MAY}{15}$, 2003
(An additional article must be added if an effective date is requested.)
Catharnefelhe
Signature
Dauff Much
Signature
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ÖRGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **EFFICIENT_SCREEN**, INC.

2. The name and address of the registered agent and office is:

CATHERINE ZELKE

NAY 19 PM 1:26
NALIARY OF STATE
AHASSEE, FLORID

11047 N.W. 29TH STREET
(P.O. Box or Mail Drop Box NOT Acceptable)

CORAL SPRINGS, FL 33065 . (City/State/Zip)

(Name)

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

(Signature)

(Date)

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