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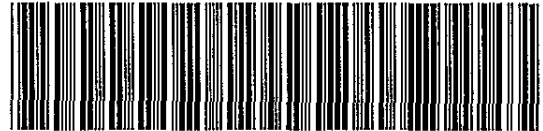
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FILED  
03 OCT 13 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 3, 2003

RENE FERRER, JR.  
14913 COLDWATER LANE  
TAMPA, FL 33624

SUBJECT: EFT RESOURCES, INC.  
Ref. Number: W03000028530

We have received your document for EFT RESOURCES, 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):

The name of the entity must be identical throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 103A00054413

**Articles of Incorporation  
of  
EFT Resources, Inc.**

FILED  
03 OCT 13 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned subscribers to the Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be EFT, Resources, Inc. its principal place of business shall be located at 9420 S.W. 78<sup>th</sup> St. Miami Florida 33173

**ARTICLE II**

This corporation is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Status Chapter 607 and particularly 607.011, and any and all other powers incidental to the conducting of any and all lawful business.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

**ARTICLE IV**

The consideration for the issuance of said shares or any part thereof shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, as a consideration for the issuance of stock shall be affixed by the Board of Directors of said corporation. Any and all shares of stock of this corporation shall be issued for the consideration or for not less than the consideration fixed and determined as aforesaid, whether such consideration shall be cash, property or services shall be fully paid and non-assessable.

**ARTICLE V**

The principal office of this corporation shall be located at 9420 S.W. 78<sup>th</sup> St. Miami Florida 33173

**ARTICLE VI**

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgment of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within fifteen (15) days, exclusive of legal holidays, after subscription and acknowledgment thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise the date of the corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

#### **ARTICLE VII**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time By-laws adopted by the stockholders.

#### **ARTICLE VIII**

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

**NAME**  
Agustin Barres, Sr.

**ADDRESS**  
9420 S.W. 78<sup>th</sup> St.  
Miami Florida 33173

#### **ARTICLE IX**

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

#### **ARTICLE X**

The corporation shall have as its initial registered agent, Agustin Barres, Sr. whose address is 9420 S.W. 78<sup>th</sup> St. Miami, Florida 33173 shall acknowledge acceptance of said position by Affidavit.

#### **ARTICLE XI**

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation and shall be managed under the direction of the Board of Directors of the corporation.

#### **ARTICLE XII**

The subscribers of these Articles of Incorporation and addresses are as follows:

**NAME**  
Agustin Barres, Sr.

**ADDRESS**  
9420 S.W. 78<sup>th</sup> St.  
Miami Florida 33173

#### **ARTICLE XIII**

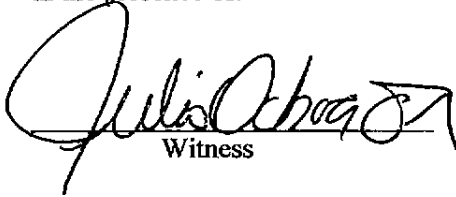
The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

#### **ARTICLE XIV**

The Articles of Incorporation may be amended in any manner as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned have hereunto subscribed our hands and affixed our seals to these Articles of Incorporation this 29<sup>th</sup>. day of September, 2003.

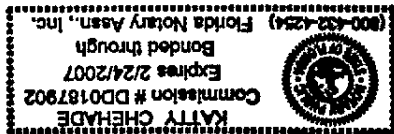
Signed, sealed and delivered  
in the presence of:

  
Witness

  
Agustin Barres, Sr.

STATE OF FLORIDA       )  
                                  :  
COUNTY OF PINELLAS    )

BEFORE ME, personally appeared Agustin Barres, Sr. whom executed the foregoing Articles of Incorporation this 29<sup>th</sup>. Day of September, 2003 .



  
Notary Public

My Commission Expires:


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

In pursuance with Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

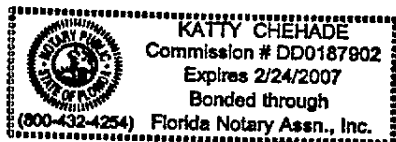
First – That EFT Resources, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, has named Agustin Barres, Sr. 9420 S.W. 78<sup>th</sup> St. Miami Florida 33173 as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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

  
\_\_\_\_\_  
Agustin Barres, Sr.  
Registered Agent

SWORN TO AND SUBSCRIBED before me this 29<sup>th</sup>. Day of September, 2003



  
\_\_\_\_\_  
Notary Public

My Commission Expires:

Resubmit Doc. No. W03000028530

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA