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(((H05000001647 3)))

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FLORIDA PROFIT CORPORATION OR P.A.

efo consulting, inc.

Certificate of Status	0
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Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 5, 2005

EMPIRE

SUBJECT: EFO CONSULTING, INC.

REF: W05000000494

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Justin M Shivers Document Specialist New Filings Section FAX Aud. #: H05000001647 Letter Number: 605A00000605

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

EFO CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is EFO CONSULTING, INC. Principal office is located at 2101 NB 211 TERRACE N. MIAMI BEACH, FL 33179.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE REGISTERED OFFICE

The address of the initial registered office of the corporation shall be 11776 W SAMPLE ROAD SUITE 105 CORAL SPRINGS, FL 33065. The name of the initial registered agent at such address is STEVEN C KLEIN.

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696 11776 W. Sample Rd. Suite 1050 Coral Springs, Fl 33065

ARTICLE SEVEN DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME

ADDRESS

MICHAEL ABRAMOWITZ

2101 NE 211 TWRRACE N MIAMI BEACH, FL 33179

INCORPORATORS

The name and address of the incorporator is:

NAME STEVEN C KLEIN ADDRESS 11776 W SAMPLE RD # 105 CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF. I have subscribed my name this 4th day of anyand, 2005.

Steven C Miein, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD:

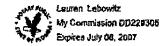
On this Uth day of Language , 2005 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Steven C Klein, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized 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 EFO CONSULTING, INC.
- 2. The name and address of the registered agent and office is

11776	C Klein W. SAMPLE RI # 105 SPRINGS FI 33065	TALLAHAS	-
	Steven C Klein, INCORPORATOR 1.04.05	-5 AH 8: 46 KY OF STATE SSEE, FLORIDA	ILED

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Steven C Klein, Registered Agent

Date

State of Florida County of BROWARD:

The foregoing instrument was acknowledged and sworn to before me

this 4th day of lancary 200

Notary Public

My commission expires: