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FLORIDA PROFIT CORPORATION OR P.A.

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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.

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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 NE 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

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TALLAHASSEE, FLORIDA

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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:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL ABRAMOWITZ	2101 NE 211 TWRRACE N MIAMI BEACH, FL 33179

INCORPORATORS

The name and address of the incorporator is:

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

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

Steven C Klein, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD:

On this 4th day of January, 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:



Lauren Lebowitz
My Commission 0D220305
Expires July 08, 2007

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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

Steven C Klein
11776 W. SAMPLE RD # 105
CORAL SPRINGS, FL 33065

Steven C Klein, INCORPORATOR

Date

1-04-05

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TALLAHASSEE, FLORIDA

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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

1-04-05

State of Florida
County of BROWARD:

The foregoing instrument was acknowledged and sworn to before me this 4th day of January 2005

Lauren Lebowitz
Notary Public

My commission expires:



Lauren Lebowitz
My Commission DD228505
Expires July 06, 2007

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