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ACCOUNT NO. : 072100000032				
REFERENCE: 790949 81081A				
AUTHORIZATION Spelle le man				
COST LIMIT : 70.00				
ORDER DATE: November 13, 2008				
ORDER TIME : 9:22 AM				
ORDER NO. : 790949-005				
CUSTOMER NO: 81081A				
DOMESTIC FILING				
NAME: EFRON CONSULTING, INC.				
EFFECTIVE DATE:				
XX ARTICLES OF INCORPORATION				
INCLUDING OF THOUSE ONLY				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
XX PLAIN STAMPED COPY				

EXAMINER'S INITIALS:

CONTACT PERSON: Cindy Harris - EXT. 2937

# **ARTICLES OF INCORPORATION**

OF

#### **EFRON CONSULTING. INC.**

FILED

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SECRETARY OF STATE

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

#### **ARTICLE I**

# Name of Corporation

The name of this Corporation shall be EFRON CONSULTING, INC. with its principal office address: 2637 Mohawk Circle, West Palm Beach, Florida 33409.

## **ARTICLE II**

# Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.
  - (c) To do any and everything pertinent to the above.

#### ARTICLE III

### Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE IV**

# **Preemptive Rights**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase

his/her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE V**

# Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

# ARTICLE VI

# Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 2637 Mohawk Circle, West Palm Beach, Florida 33409, and the name and address of the initial registered agent of this Corporation is: Karen Levin Alexander, 5737 Okeechobee Boulevard, Suite 201, West Palm Beach, Florida 33417.

### ARTICLE VII

# Initial Board of Directors

. This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Director of this Corporation are as follows:

Neil C. Efron

C

2637 Mohawk Circle West Palm Beach, Florida 33409

# **ARTICLE VIII**

#### By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

# **ARTICLE IX**

## <u>Indemnification</u>

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

# **ARTICLE X**

#### Incorporator

The name and address of the person signing these Articles is as follows: Neil C. Efron, 2637 Mohawk Circle, West Palm Beach, Florida 33409.

IN WITNES	<b>SS WHEREOF,</b> the undersign	ned subscriber has executed these Articles of
Incorporation th	is Danday of NOV.	, 2008.
		Neil C. Efron
STATE OF FLORIDA COUNTY OF PALM		
The foreg	oing instrument was ack	nowledged before me thisday of
No0-1	م کے ۔ ر , 2008, by Neil C. Efr	on, who is personally known to me or who has
produced	as identification.	7
(Note	KAREN LEVIN ALEXANDER MY COMMISSION # DD 702395 EXPIRES: November 20, 2011 31) Bonded Thru Notary Public Unperwriters	Notary Public, State of Florida My Commission Expires: Karen Levin Alexander
-		Print Name of Notary Public

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT EFRON CONSULTING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2637 MOHAWK CIRCLE, WEST PALM BEACH, FLORIDA 33409, HAS NAMED NEIL C. EFRON, LOCATED AT 2637 MOHAWK CIRCLE, WEST PALM BEACH, FLORIDA 33409, CITY OF WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Meil C. Efron President

11/12/08

(Date)

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

Neil C/Efron

301 21111

(Date)

CORP\EFRON-CONSLTG

SECRETARY OF STATE TALLAHASSEE, FLORID