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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLTZMAN VOGEL JOSEFIAK PLLC

Attorneys at Law

45 North Hill Drive
Suite 100
Warrenton, VA 20186
p/540-341-8808
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Via Certified Return Receipt # 7010 0290 0000 9350 5137

January 21, 2013

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

Re: Domestication of EFG Enterprises, Inc., a Virginia corporation

Dear Clerk:

Please find enclosed the following documents in support of the Florida domestication of EFG Enterprises, Inc.

1. Original and one copy of the executed Certificate of Domestication; and
2. Original and one copy of the Florida Articles of Incorporation
3. Check #3406 in the amount of \$128.75 for both fees (\$50 for Cert. of Domestication and \$78.75 for Articles of Inc.)

Upon receiving your evidence of filing in Florida, our office will Surrender the Virginia corporate articles.

Please contact me directly if you have any questions or need more information. Thank you very much.

Sincerely,



Ilene Marie Tognini, Esq.

Enclosures

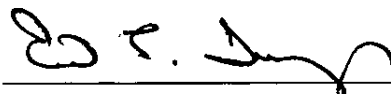
STATE OF FLORIDA
CERTIFICATE OF DOMESTICATION
of
EFG ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of EFG ENTERPRISES, INC., a foreign corporation originally formed in the Commonwealth of Virginia, does hereby certify in accordance with Florida Statutes §607.1801:

1. The date on which corporation was first formed in a foreign jurisdiction was **September 2, 2011**.
2. The jurisdiction where the above named corporation was first incorporated was the **Commonwealth of Virginia**.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **EFG Enterprises, Inc.**
4. The name of the corporation is **EFG Enterprises, Inc.**, as is set forth in its Florida Articles of Incorporation, which are being concurrently filed with this certificate pursuant to Florida Statutes §§607.0202 and 607.0401.
5. The jurisdiction that constituted the principal place of business and governance of the corporation, immediately before the filing of the Certificate of Domestication was the **Commonwealth of Virginia**.
6. Attached are **Florida Articles of Incorporation** to complete the domestication requirements pursuant to Florida Statutes §607.1801.

The undersigned hereby certifies that he is the President and Director of EFG ENTERPRISES, INC. and is authorized to sign this Certificate of Domestication on behalf of the corporation and has done so this, the 15th day of December, 2012.



Edward F. Grillo, Jr.,
President
EFG ENTERPRISES, INC.

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
EFG ENTERPRISES, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, who are eighteen (18) years or older, for the purpose of forming a stock corporation pursuant to Florida Statutes Chapter 607 hereby certifies:

- FIRST:** The name of the corporation is EFG ENTERPRISES, INC.
- SECOND:** The principal place of business and mailing address is:
3621 Luma Drive
Holiday, Florida 34691
- THIRD:** The purpose for which the corporation is organized is for any lawful purpose including consulting services.
- FOURTH:** The number of shares authorized by the corporation is 100.
- FIFTH:** The initial directors and officers are:
Name: Edward F. Grillo, Jr.
Address: 3621 Luma Drive, Holiday, Florida 34691
Titles: President/Director
- SIXTH:** The initial Registered Agent of the Corporation is:
Edward F. Grillo, Jr.
3621 Luma Drive
Holiday, Florida 34691

Who is an individual who is an Officer and Director of EFG Enterprises, Inc. and a resident of the State of Florida.

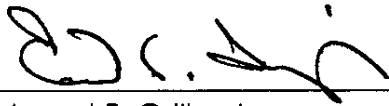
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SEVENTH: The name and address of the incorporator is:

Ilene Marie Tognini, Esq.
Holtzman Vogel Josefiak
45 North Hill Drive, Suite 100
Warrenton, Virginia 20186

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for EFG ENTERPRISES, INC. at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Edward F. Grillo, Jr.
Registered Agent
EFG Enterprises, Inc.

1/21/13

Date Signed



Ilene Marie Tognini, Esq., Incorporator
Holtzman Vogel PLLC
45 North Hill Drive, Suite 100
Warrenton, Virginia 20186
Office: 540-341-8808
Fax: 540-341-8809

1/21/13

Date Signed