FELDMAN & ROBACK

ATTORNEYS AT LAW

MARC H. FELDMAN JOSEPH ROBACK

3908 26TH STREET WEST • BRADENTON, FLORIDA 34205-3510 • 941/758-8888 • FAX 941/751-5556

Division of Corporations Bureau of Corporate Records 409 East Gaines Street P. O. Box 6327 Tallahassee, Florida 32301

RE: E. F. 5, INC. My File No. R8713

Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation for the above company, along with a check in the amount of \$70.00 as your filing fee and the fee for designation of the registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely yours

Joseph Roback

JR:1c

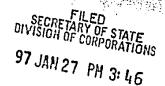
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at 13/41

ARTICLES OF INCORPORATION

E.F. 5, INC.



We, the undersigned subscribers to these Articles of Incorporation, do hereby form a corporation for profit under the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be E.F. 5, INC.

ARTICLE II: PURPOSE

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT

The principal and mailing address and initial registered office of the corporation is to be at 6023 26th Street West, Bradenton, Florida, 34207, and the initial registered agent at that address is Edmund Fridenberg.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of two (2)3:46 individuals as follows: Edmund Fridenberg and Elizabeth Fridenberg of 6023 26th Street West, Bradenton, Florida, 34207.

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by Edmund Fridenberg and Elizabeth Fridenberg.

WHEREFORE. the undersigned, the subscribing incorporators and designated registered agent, hereby subscribe to these Articles and the designated registered agent accepts the designation as registered agent and states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 24" day of January, 1997.

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the day of January, 1997, by Edmund Fridenberg and Elizabeth Fridenberg, who did not take an oath and who are either personally known to me or who presented the following as identification:

Notary Public Printed Name: ZINGA My Commission Expires: 4-7-00

(Seal)

