



SIR TAX *Accounting, Consulting, Strategic Tax Planning & IRS Representation*

2039 Tyler Street ~ Hollywood, Fl. 33020 ~ Telephone (954) 922-1903 ~ Facsimile (954) 926-6770

Of Counsel: R. Kevin Cross, E.A., ~ Enrolled Agent, Public Accountant, & Financial Counselor.

P98000015726 1 February 1998

~ R. Kevin Cross, E.A. - is
enrolled to represent taxpayers
before the Internal Revenue Service

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

Ref.: EFP ENTERPRISES, INC.

Dear Sirs:

800002431898-4
-02/16/98-01113-012
****122.50 ****122.50

EFFECTIVE DATE
02-15-98

Please incorporate the above referenced corporation effective
February 15, 1998, and mail filed articles to:

Ollie Ayers
3410 SW 38th Street
Hollywood, Florida 33023

Thank you for your continued assistance in these matters.

Sincerely,

R. Kevin Cross, E.A.
Accountant & Tax Consultant.

RKC/efp

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 8:28

Member of: National Society of Public Accountants ~ National Association of Enrolled Agents ~

Florida Association of Enrolled Agents ~ Christian Financial Concepts, Inc.

Visit our Internet Homepage at: <http://members.aol.com/sirtax/stand.htm>

E-mail Addresses: sirtax@aol.com

RP
02-18-98

ARTICLES OF INCORPORATION

OF

EFP ENTERPRISES, INC.

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DIVISION OF CORPORATIONS

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

EFFECTIVE DATE

02-15-98

The name of the corporation shall be: EFP ENTERPRISES, INC.

The principal place of business of this corporation shall be: 3410 SW 38TH Street / Hollywood, Florida 33023.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the; United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective date February 15, 1998.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ollie Ayers, President.
3410 SW 38th Street
Hollywood, Florida 33023

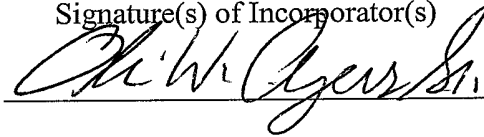
ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

**Ollie Ayers
3410 SW 38th Street
Hollywood, Florida 33023**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Fifteenth day of February, 1998.

Signature(s) of Incorporator(s)

A handwritten signature in cursive script, appearing to read "Ollie Ayers, Inc.", is written over a horizontal line. Below this line are two additional horizontal lines, which are currently blank.

STATE OF FLORIDA.
COUNTY OF BROWARD.

THE FOREGOING instrument was acknowledged and sworn to this Sixty day of February, 1998, by Mr. Ollie Ayers of EFP Enterprises, Inc.

CERTIFICATE DESIGNATING 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.

The name of the corporation is:

EFP ENTERPRISES, INC.

The name and address of the registered agent and office is:

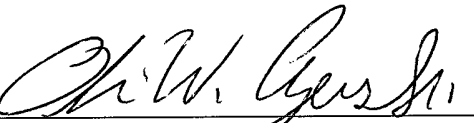
**Ollie Ayers
3410 SW 38th Street
Hollywood, Florida 33023**

SIGNATURE 
(Corporate Officer)

TITLE: PRESIDENT & C.E.O.

DATED: February 15, 1998.

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.

SIGNATURE  (Registered Agent)
DATED: February 15, 1998.

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