

PG8000019203

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002442360--0

-02/27/98-01033-020

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BEST BUSINESS & TAX INC.
(Corporation Name) (Document #)

2. EFI imports, inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/27/98

Examiner's Initials

FILED
98 FEB 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 FEB 27 AM 11:13
DIVISION OF CORPORATION

BEST BUSINESS & TAX INC.
2016 NE 164TH STREET
NORTH MIAMI BEACH, FLORIDA 331

FEBRUARY 9TH 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

RE: EFI IMPORTS, INC.

Kindly find enclosed ARTICLES OF INCORPORATION executed on FEB. 9TH, 1998. For registration with your offices as a State of Florida Corporation.

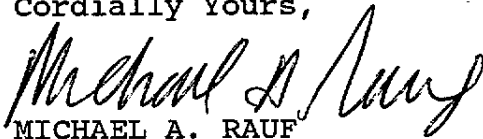
A duplicate executed copy is also enclosed for CERTIFICATION by your offices and return to the undersigned.

I further enclose CERTIFICATE designating the RESIDENT AGENT, dated FEB. 9TH 1998 as executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$122.50 payable to the Florida Department of State for the following costs:

A)	FILING FEE	\$ 35.00
B)	CERTIFIED COPY OF ARTICLES OF INCORPORATION	\$ 52.50
C)	RESIDENT AGENT DESIGNATION	<u>\$ 35.00</u>
	TOTAL COST	<u>\$ 122.50</u>

Thanking you kindly for your attention and interest, I am
Cordially Yours,


MICHAEL A. RAUF

ARTICLES OF INCORPORATION
OF
EFI IMPORTS, INC.

FILED
98 FEB 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION IS EFI IMPORTS, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation shall engage in the business of IMPORT & EXPORT well as any other activities permitted under the laws of United States and State of Florida.

ARTICLE IV

The total number of shares of stock which the corporation shall have the authority to issue is FIVE HUNDRED (500) SHARES which shall be no par value, and shall have equal rights, privileges and voting power.

ARTICLE V

The amount of shares of capital which this corporation shall begin business is FIVE HUNDRED & NO/100 DOLLARS (\$500.00) the proceeds of stock subscribed for will at least be as much as the amount necessary to begin business

ARTICLE VI

The street address of the initial principal office of this corporation is: 100 BAYVIEW DR. SUITE 1930 NO. MIA BCH.FL.33160

And the initial REGISTERED AGENT of this corporation is
ANTONIN HANA 100 BAYVIEW DR. SUITE 1930 NO. MIA BCH. FL. 33160

ARTICLE VII

This corporation shall have ONE DIRECTOR initially, ANTONIN HAVA. The number of Directors may be either increased or decreased 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 is : ANTONIN HAVA 100 BAYVIEW DR, SUITE 1930 -
NORTH MIAMI BEACH. FL. 33160

ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION is: ANTONIN HAVA 100 BAYVIEW DR. SUITE 1930
NO. MIAMI BCH. FL. 33160.

ARTICLE IX

This corporation reserves the right to Amend or Repeal any of the provisions contained in these ARTICLES OF INCORPORATION or any of its AMENDMENTS thereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION ON FEB. 9TH 1998



ANTONIN HAVA
INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE AND PROCESS
WITHIN FLORIDA, NAMING RESIDENT AGENT UPON WHOM SERVICE CAN BE MADE:

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

FIRST THAT EFI IMPORTS, INC. DESIRING TO ORGANISE QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS AT DADE COUNTY, STATE OF FLORIDA, ANTONIN HAVA
AT 100 BAYVIEW DR. SUITE 1930, NO. MIAMI BCH. FL. 33160

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____

(CORPORATE OFFICER)
PRESIDENT
FEBRUARY 9TH 1998.

TITLE
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 THAT CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
LETE PERFORMANCE OF MY DUTIES.

SIGNATURE _____

DATE

(RESIDENT AGENT)
FEBRUARY.9TH 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


98 FEB 27 PM 12:15

FILED

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County last aforesaid, personally appeared before me ANTONIN HAVA known to me to be the person who so executed the foregoing ARTICLES OF INCORPORATION, and he acknowledge before me that he executed the ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have here into set my hand and affixed my seal in the State and County last aforesaid on FEBRUARY 9TH 1998.



Notary Public
State of Florida at Large

My commission expires

Notarial Seal/Stamp

