000570 AZARUS CORPORATE FILING SERVICE, INC. 800002579028--0 -07/02/98--01048--017 (Requestor's Name) 3320 S.W. 87th AVENUE \*\*\*\*122.50 \*\*\*\*122.50 (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) Walk in Pick up time 26 Certified Copy Certificate of Status Mail out | Will wait Photocopy AMENDMENTS **NEW FILINGS** Amendment Profit RECEIVED
98 JUL -2 AMII: 40
DIVISION OF CORPORATION Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILIGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

# ARTICLES OF INCORPORATION OF

IUL -2 PM 1: 43
RETARY OF STATE
AHASSEE, FLORIDA

E. F. L. MANAGEMENT GROUP, INC (Proper Noun)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I CORPORATION NAME

The corporation's name shall be: E.F.I. MANAGEMENT GROUP, INC.

### ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

### ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permited under the laws of the United States and the State of Florida.

### ARTICLE IV CAPITAL STOCK

The corporation is authotized to issue <u>ONE HUNDRED</u> (  $\underline{100}$  ) shares of FIVE DOLLARS (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE: V PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

11941 Sw 35 Street
Miami, Fl 33175

### ARTICLE VI NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

# ARTICLE VII BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

 NAME: FRANK BLANCO

 ADDRESS: 11941 SW 35 Street

 CITY: Miami
 STATE: F1 Z.C.: 33175

 NAME: LORENZO BLANCO

 ADDRESS: 11941 SW 35 Street

 CITY: Miami
 STATE: F1 Z.C.: 33175

 NAME: ELSA B. BLANCO

 ADDRESS: 11941 SW 35 Street

 CITY: Miami
 STATE: FL Z.C.: 33175

 NAME: ADDRESS: CITY: STATE: STATE: Z.C.: 33175

### ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

	╍╼┤╁╏╘╘╺	President				
_STATE:_FL	z.c.:_	33175				
	TITLE:	Treasurer				
ADDRESS: 11941 SW 35 Street						
_STATE:_FL	z.c.:	33175				
	TITLE:	Secretary				
		<u> </u>				
_STATE:_FL	z.c.:_	33175				
	TITLE:					
STATE:	z.c.:					
	TITLE:					
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_STATE:	z.c.:_					
	eet _STATE:_FL _STATE:_FL _STATE:_	eet  STATE: FL Z.C.:  TITLE:  STATE: FL Z.C.:  TITLE:  STATE: TITLE:  TITLE:				

	C11Y:		_STATE:		
IN WITH	WESS WHEREOF, the pration, this 1:	e unsersigned st.day of J	subscriber( wly	s) have executed , 19_98	d these Articles
To	1 Day	(Se <u>a</u> _	1)		(Seal)
hun	ns Ma	ر Sea	1)		(Seal)
800g	B. Blen	ed (Sea)	1)		(Seal)

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take adknowledgement in the State and County set for above, personally appeared:

#### FRANK BLANCO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st. day of July, 1998.

Motary Public State of Florida at large

OFFICIAL NOTARY SEAL
GEORGINA BALLINA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC664575
MY COMMISSION EXP. JULY 16,2001

### CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

E.F.I. MANAGEMENT GROUP, INC.
(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST; That E.F.L. MANAGEMENT GROUP, INC. desiring to (Proper Noun)

organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami Dade State of Florida, has named:

To: FRANK BLANCO
Located at: 11941 SW 35 St.

City of: Miami County OF: Miami Dade

as its Agent to accept service of process within this State.

State of Florida.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

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RETARY OF STATE
ARASSEE, FLORID