

Charter Number Only

9/27/99
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VALIDATION ONLY

Requestor's Name

BR

Address

City

State

ZIP

Phone

900002998779--0

-09/28/99-01010-014

*****78.75 *****78.75

CORPORATION(S) NAME

E F Holdings INC



Empire Toll Free: 1-800-432-3028

FILED
99 OCT -7 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- Profit
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 28, 1999

EMPIRE

MIAMI, FL

SUBJECT: E F HOLDINGS INC.
Ref. Number: W99000022346

We have received your document for E F HOLDINGS INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 599A00047265

ARTICLES OF INCORPORATION

OF

E.F.T.F. Holdings, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

E.F.T.F. Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

CHRIS ELMES
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CHRIS ELMES
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 23RD day of SEPTEMBER 1999.

 9-27-99
SIGNATURE & TITLE DATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 OCT -7 AM 10:08

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:

E.F.T.F. Holdings, Inc.

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

CHRIS ELMES
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

SIGNATURE 
(corporate officer)

TITLE PRESIDENT

DATE 9-23-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 9-23-99

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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