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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EFIMIA ENTERPRISES CORPORATION

Certificate of Status	0
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Page Count	03
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**ARTICLES OF INCORPORATION
OF
EFIMIA ENTERPRISES CORP.**

The undersigned incorporator hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The names of this corporation shall be:

EFIMIA ENTERPRISES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

833 Bonito Ln.
Key Largo, Fl. 33037

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stocks having par value of one dollar (\$1.00).

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation may begin business shall not be less than \$100.00.

ARTICLE V NATURE OF BUSINESS

This corporation may engage in any legal activity for the purpose of transacting any and all lawful business in the State of Florida and under the laws of the United States of America.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

Efimia Vereopoulou
833 Bonito Ln.
Key Largo, Fl. 33037

ARTICLE VII INCORPORATOR(s)

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

Efimia Vereopoulou
833 Bonito Ln.
Key Largo, Fl. 33037

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ARTICLE VIII DIRECTOR(s)

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

Efimia Vereopoulou
833 Bonito Ln.
Key Largo, FL 33037

(Director)

The undersigned incorporator has executed these Articles of Incorporation this 7 day
of December, 19 99.

(Signature / Incorporator)


Efimia Vereopoulou

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provisions of all status 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.

Registered Agent


Efimia Vereopoulou

Date:

12/7/99

Prepared By
IMC
8306 Mills Dr.
PMB 143
Miami, FL 33183

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