

Charter Number

18/98  
P9800066 795

Requestor's Name  
Anthony Lapore  
Address  
18145 SW 5th Ct.  
Pembroke Pines FL 33029  
City State ZIP Phone  
954) 433-2126 A

VALIDATION ONLY

700002602417--7  
-07/30/98--01006--024  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

EDEN HOLDINGS COMPANY

98 JUL 30 AM 10:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED  
98 JUL 30 AM 9:40  
DIVISION OF CORPORATION  
cert. copy

EDEN HOLDINGS COMPANY

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is EDEN HOLDINGS COMPANY.
2. The term for which the corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.

5. The initial principal office of the corporation shall be located at 3785 N.W. 82nd Avenue, Suite 312, Miami, FL 33166. Registered Agent shall be ADIB EDEN.

6. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ADIB EDEN	3785 N.W. 82nd Ave., #312, Miami, FL 33166

7. The name and address of the incorporator hereof is:

<u>NAME</u>	<u>ADDRESS</u>
-------------	----------------

FILED  
98 JUL 30 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



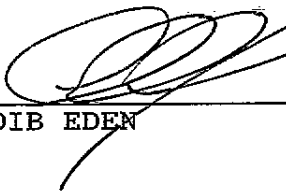
CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED

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

That EDEN HOLDINGS COMPANY, desiring to organize under the laws of the State of Florida, with its principal office at 3785 N.W. 82nd Avenue, #312, Miami, FL 33166, County of Dade, State of Florida, has named ADIB EDEN located at 3785 N.W. 82nd Avenue, #312, Miami, FL 33166, Dade County, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

  
ADIB EDEN

98 JUL 30 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED