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Division of Corporations

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EDSA, INC.

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Restated Articles

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**RESTATED ARTICLES OF INCORPORATION
OF
EDSA, INC.**

1. The name of the Corporation is EDSA, Inc.
2. Set forth below is the text of the Restated Articles of Incorporation for EDSA, Inc.

ARTICLE I

NAME

The name of the Corporation is EDSA, INC.

ARTICLE II

ADDRESS

The street address and the mailing address of the Corporation is:

c/o Joseph J. Lalli, President
1512 E. Broward Boulevard, Suite 110
Fort Lauderdale, FL 33301

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is as follows:
(i) One Hundred Thousand (100,000) shares of Class B Voting common stock, Ten Cents (\$.10) par value per share and (ii) One Million (1,000,000) shares of Class C Voting common stock, Ten Cents (\$.10) par value per share. There shall be no Class A shares authorized. Except as may otherwise be provided in an agreement signed by all of the shareholders, if any, each class of shares shall otherwise be identical in all respects.

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ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1512 E. Broward Boulevard, Suite 110, Fort Lauderdale, Florida, 33301, and the name of the Registered Agent of the Corporation at that address is Joseph J. Lalli.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors shall be as determined in accordance with the Bylaws of the Corporation.

ARTICLE VII

AMENDMENTS TO RESTATED ARTICLES OF INCORPORATION

Any provision contained in these Restated Articles of Incorporation may be amended, altered or repealed by the shareholders of the Corporation owning at least sixty-six and two thirds percent (66 2/3%) of the issued and outstanding combined Class B and Class C Voting shares.

ARTICLE VIII

AMENDMENTS TO BYLAWS

Except as may otherwise be specifically provided in the Bylaws of the Corporation, the Bylaws of the Corporation may be amended, altered or repealed by the shareholders of the Corporation who own at least sixty-six and two thirds percent (66 2/3%) of the issued and outstanding combined Class B and Class C Voting shares.

3. Attached hereto as Exhibit "A" is the information required to be submitted pursuant to Section 607.1007(4), Florida Statutes.

4. The foregoing duly adopted Restated Articles of Incorporation shall supersede and replace the original Articles of Incorporation and any and all amendments thereto.

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IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Restated Articles of Incorporation this 30 day of January, 2007.

EDSA, INC.

Wm J. Lalli
JOSEPH J. LALLI, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the Registered Agent of EDSA, INC., as made in the foregoing Restated Articles of Incorporation, and agree to act in such 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 the Registered Agent of EDSA, INC.

Dated this 30 day of January, 2007

Wm J. Lalli
JOSEPH J. LALLI
Registered Agent

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EDSA, INC.
EXHIBIT A
TO
RESTATED ARTICLES OF INCORPORATION

1. The Restated Articles of Incorporation contain amendments to the Articles of Incorporation and any amendments thereto which require shareholder approval. The amendments contained in the Restated Articles of Incorporation have been adopted by all of the Shareholders and Directors of the Corporation on the 30th day of January, 2007.

2. There are three voting groups entitled to vote separately on the foregoing amendments: Class A Non-Voting, Class B Voting and Class C Voting. The number of votes cast for said amendments by the shareholders in each voting group was sufficient for approval by that voting group.