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(Requestor's Name)

(Address)

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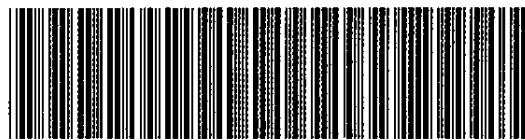
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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LAPINA & DUBOIS

ATTORNEYS AT LAW

DANIEL S. LAPINA, ESQ.
ERIC H. DUBOIS, ESQ.

SHANNON K. BALMER, ESQ.*
OF COUNSEL

June 9, 2011

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: New Not for Profit Corporation Filing
EDGEWATER EXPO, INC.

To Whom It May Concern:

Enclosed please find the following for your consideration:

1. Original Articles of Incorporation for Edgewater Expo, Inc. with copy;
2. Lapina & DuBois PA Trust Account check in the amount of \$87.50 for the filing fee of \$35.00; Designation of Registered Agent Fee of \$35.00; Certified Copy Fee of \$8.75; and Certificate of Status of \$8.75.

Once the Articles of Incorporation have been filed, please forward the certified copy and certificate of status to the following address:

Lapina & DuBois, PA
2210 Hibiscus Dr.
Suite 2
Edgewater, FL 32141

Thank you for your attention to this matter, if you should need anything further, please do not hesitate to contact me at the Edgewater office phone number below.

Sincerely,


Shannon K. Balmer, Esq.

2210 HIBISCUS DR. SUITE 2
EDGEWATER, FL 32141
PHONE 386.424.0610
FAX 866.674.4172

707 MENDHAM BLVD.
SUITE 100
ORLANDO FL 32825
PHONE 407.482.4533
FAX 407.482.4532

112 N. CLYDE AVE
KISSIMMEE, FL 34741
PHONE 407.846.8935
FAX 407.482.4532

APPROVED
AND
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**Articles of Incorporation
of Edgewater Expo, Inc.
In Compliance with Chapter 617, F.S., (Not for Profit)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be: Edgewater Expo, Inc. ("Corporation").

Article II Principal Office

The principal street address is 1108 S. Ridgewood Avenue, Edgewater, FL 32132. The principal mailing address is the same.

Article III Purpose

The purposes of the Corporation shall be exclusively charitable in nature, specifically, to engage in activities for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 2010 or the corresponding section of any future federal tax code, and within these restrictions, to engage in activities including but not limited to the following:

- a. To engage in activities for the education, preservation, and improvement of the community of Edgewater, Florida by offering events that educate its citizens on what local businesses and government have to offer its citizens as well as promote the future growth of the Edgewater community by cultivating the relationship between its citizens and local businesses and government.

Article IV Initial Directors and/or Officers

The number of directors constituting the initial board of directors will be five (5). The manner of election of the board of directors shall be set forth in the bylaws. The number of directors may be changed from time to time by the bylaws, except that at no time will there be less than three (3) directors.

Article V Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article VI Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is Shannon K. Balmer, Esq., Lapina and DuBois, P.A. 2210 Hibiscus Dr., Suite 2, Edgewater, FL 32141.

Article IX Incorporator

The name and address of the Incorporator is: Maurice McCracken, Jr., 210 Park Towne Blvd., Suite 1, Edgewater, FL 32132.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date 5/1/11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Incorporator

Date 4/18/11