MERCURIO & BRIDGFORD, P.A.

CERTIFIED PUBLIC ACCOUNTANTS 713 SOUTH ORANGE AVENUE SARASOTA, FLORIDA 34236 TEL: (941) 953-4585 FAX: (941) 364-9138

JOHN J. MERCURIO, C.P.A. JONATHAN S. BRIDGFORD, C.P.A. CARL G. SMITH, C.P.A.

EMAIL: MBCPAS@AOL.COM AMERICAN INSTITUTE OF CERTIFIED LORIDA INSTITUTE OF CERTIFIED

May 16, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

*****78.75

MEMBERS

PUBLIC ACCOUNTANTS

PUBLIC ACCOUNTANTS

Re: EDM, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation for EDM, Inc. Also enclosed please find a company check in the amount of \$78.75 to cover the incorporation fee.

> Sincerely, Mercurio & Bridgford, P.A.

JJM/das enc:

EDM, INC. ARTICLES OF INCORPORATION

OO MAY 18 PH 3: 02 STATES
SECRETARY OF STATES
TAIL AHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

- 1. NAME. The name of the corporation is EDM. Inc.
- 2. TERM. The corporation shall exist perpetually.
- 3. <u>PURPOSE</u>. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statues.
- 4. <u>CAPITAL STOCKS</u>. This corporation is authorized to issue 1000 shares of common stock of a par value of \$1.00 a share.
- 5. <u>REGISTERED AGENT</u>. The initial registered agent for this corporation is Erik Kara and the initial registered office is located at 1368 East State Road 574, Seffner, Florida 33584.
- 6. <u>DIRECTORS</u>. This corporation shall have two directors initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.
- 7. INITIAL DIRECTORS. The name and street address of each member of the first board of directors is:

Erik Kara

1368 East State Road 574 Seffner, Florida 33584

Donna Kara

1368 East State Road 574 Seffner, Florida 33584

They shall hold office until the first annual meeting of stockholders.

8. <u>INCORPORATOR</u>. The name and street address of the incorporator is Erik Kara, 1368 East State Road 574, Seffner, Florida 33584. This will be the initial location of corporation.

Dated on May 16, 2000

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on May 16, 2000, by Gail Tipner.

> OFFICIAL NOTARY SEAL GAIL M TIPNER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC558642 AY COMMISSION EXP. JUNE 2,2000

Notary Public

My commission expires: 6/9/9000

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.