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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

: (305)541-3770

Account Number: 072450003255 Phone: (305)541-3694

Fax Number

EDEL CORPORATION

Estimated Charge	\$78.75
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6/9/00 11:28 AM



Prepared by: HAROLD P, KRAVITZ, ESQ. 7600 W. 20TH AVE. #223 HIALEAH, FL 33016 Fla. 8ar #044392

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ARTICLES OF INCORPORATION

OF

EDEL CORPORATION

FILED

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SECRETARY OF STATE
ALL AHASSEE, FLORID.

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

The name of this corporation is EDEL CORPORATION.

ARTICLE II

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE IV
TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

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ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Estevan Delgado 7600 W. 20th Ave., #213 Hialeah, FL 33016

ARTICLE VI

This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

Estevan Delgado

7600 W. 20 Ave. #213, Hialeah, FL 33016

ARTICLE VII

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Estevan Delgado, President

7600 W. 20 Ave. #213, Hialeah, FL 33016

ARTICLE VIII INCORPORATORS

The name and street address of the incorporator is:

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Estevan Delgado 7600 W. 20th Ave., #213 Hialeah, FL 33016

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI THE ADDRESS OF THE CORPORATION:

> 7600 W. 20th Ave., #213 Hialeah, Florida 33016

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and		
seals this		
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EST	EVAN DELGADO	
·		
STATE OF FLORIDA)		
COUNTY OF MIAMI-DADE)		
The foregoing instrument was acknowledged I	before me this day or	
Jane, 2000, by Estevan Delgado, who has	executed the foregoing instrument.	
personally known to me.		
produced identification	7.17 1.10	
My commission expires: (04/5, 200)	PV BURIC	
Print N	RY PUBLIC lame: MIRIAM VIDAC	
CHRICIAL NOTARYSEAL		
MERAM VIDAL		
CONTROL NO CC88989		

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

ESTEVAN DELGADO

Registered Agent

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OD JUN-9 AM 9: 06
SECRETARY OF STATE