

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EGDV CONSULTANTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

<u>Q</u>E

EGDV CONSULTANTS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adapt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: EGDV CONSULTANTS INC.

The principal place of business of this corporation shall be: 9350 SW 147th Street, Miami Fl 33176.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares @ no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Eduardo G. del Valle (President) 9350 SW 147th Street, Miami Fl 33176.

Margarita G. del Valle (Secretary) 9350 SW 147th Street Miami Fl 33176. OO OCT 19 AM 10: 01

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Eduardo G. del Valle 9350 SW 147th Street Miami F1, 33176.

in Witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, leth day of october 2000

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:	SE IAL	00	
EDGV CONSULTANTS INC.		00 OCT	-17
2. The name and address of the registered agent ar office is:	<u> </u>	MA 6	
Eduardo G. del Valle 9350 SW 147th Street	JAVE.	M 10: 01	****
(P.O. BOX NOT ACCEPTABLE)	9::1	<u> </u>	
Miami Fl 33176.		•	
(CITY/STATE/ZIP)	<u> </u>		
SIGNATURE Educardo S) <u>. del</u>	.Val	le
TITLE-	-		
DATE 10-18-00		<u>-,</u>	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FABOVE STATED CORPORATION. AT THE PLACE DESIGNATED CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STRELATIVE TO THE PROPER AND COMPLETE PERFORMANCE DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SOME.	IN TI AND TATUT	HIS) I 'E\$	

DATE

10-18-00

do 2- del Valle