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TRANSMITTAL LETTER
FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 AUG 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EDGE ART INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004506450--8
-07/30/01--01058--015
*****70.00 *****70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ELIZABETH C. WHITAKER
Name (Printed or typed)

1665 WASHINGTON AVE, 2ND FLOOR
Address

MIAMI BEACH FLORIDA 33139
City, State & Zip

(305) 695-9728
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

G. BLALOCK AUG 10 2001

60117920



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 2001

ELIZABETH C WHITAKER
1665 WASHINGTON AVE 2ND FL
MIAMI BCH, FL 33139

SUBJECT: EDGE ART INCORPORATED
Ref. Number: W01000017920

We have received your document for EDGE ART INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 701A00044780

ARTICLES OF INCORPORATION

OF

EdgeE Art Company, Inc.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is EdgeE Art Company, Inc.

ARTICLE II: PRINCIPAL OFFICE

The Principal place of business and mailing address of the corporation is 1665 Washington Avenue, 2nd Floor, Miami Beach, Florida 33139.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is One Million (1,000,000) shares, having no par value.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is Craig Whitaker, 1665 Washington Avenue, 2nd Floor, Miami Beach, Florida 33139

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Elizabeth C. Whitaker, 1665 Washington Avenue 2nd Floor, Miami Beach, Florida 33139

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The name and address of each member of the initial Board of Directors of the corporation, and officers, is:

Elizabeth Whitaker D/P
Elizabeth C. Whitaker D/S/I

The undersigned has executed these Articles of Incorporation this 24th day of July 2001.

Elizabeth C. Whitaker

Elizabeth C. Whitaker, Incorporator

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **Edge Art Company, Inc.**
2. The name and address of the registered agent and office is **Craig Whitaker, 1665 Washington Avenue, 2nd Floor, Miami Beach, Florida 33139**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

July 24, 2001

Craig Whitaker


