

PO2000062328

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

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000147119 0)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
2002 JUN -5 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

edison investments of florida, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 JUN -5 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 4, 2002

EMPIRE

SUBJECT: EDISON INVESTMENTS OF FLORIDA, INC.  
REF: W02000016035

We have received your document for EDISON INVESTMENTS OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

FAX Aud. #: H02000147119  
Letter Number: 502A00035951

FILED

402000147119

2002 JUN -5 PM 3:42

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OF

EDISON INVESTMENTS OF MIAMI, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

EDISON INVESTMENTS OF MIAMI, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire  
Militana, Militana & Militana, P. A.  
8801 Biscayne Boulevard, Suite 101  
Miami, Florida 33138  
Telephone (305) 758-6691  
Florida Bar No. 148267

402000147119

**ARTICLE V**

The street address of the initial registered and principal office of this Corporation is:

19021 N.W. 49<sup>th</sup> Court  
Carol City, Florida 33055

**ARTICLE VI**

The name of the initial Registered Agent of this Corporation is:

JUAN CASTELLANOS

**ARTICLE VII**

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

**ARTICLE VIII**

The name and address of the initial directors of this Corporation are:

JUAN CASTELLANOS

19021 N.W. 49<sup>th</sup> Court  
Carol City, Florida 33055

SANDY AROCHO

19021 N.W. 49<sup>th</sup> Court  
Carol City, Florida 33055

**ARTICLE IX**

The name and address of the person signing these Articles of Incorporation is:

JUAN CASTELLANOS

19021 N.W. 49<sup>th</sup> Court  
Carol City, Florida 33055

**ARTICLE X**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders

is subject to this reservation.

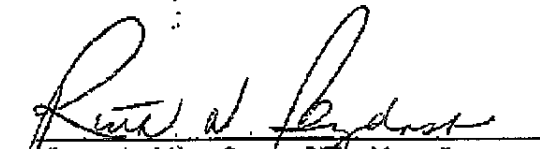
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation on this 4<sup>th</sup> day of June, 2002.

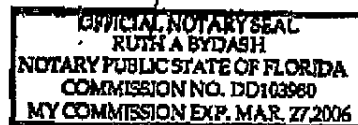
  
JUAN CASTELLANOS

STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County  
set forth above, personally appeared JUAN CASTELLANOS, to me known to be the person who  
has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has  
executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County  
aforesaid this 4<sup>th</sup> day of June, 2002.

  
Notary Public - State of Florida at Large



FILED

H02000147119

2002 JUN -5 PM 3:43

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT WHOM THE PROCESS MAY BE SERVED SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\*\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with this Act:

EDISON INVESTMENTS OF MIAMI, INC., desiring to organize under the laws of the  
State of Florida with its principal office as indicated in the Articles of Incorporation:

19021 N.W. 49<sup>th</sup> Court  
Carol City, Florida 33055

SECOND: The name of the initial Registered Agent of this Corporation is:

JUAN CASTELLANOS

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the  
provisions of this Act relative to keeping this office.

  
JUAN CASTELLANOS

H02000147119