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Jeffrey A. Devore FLORIDA BAR BOARD CERTIFIED IMMIGRATION & NATURALIZATION LAW

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London Affiliate Office

Merriman White 3 King's Bench Walk Inner Temple London EC4Y 7DJ Telephone (020) 7936-2050

Scott D. Devore Stuart F. Karden

OF COUNSEL Alfred Zucaro, Jr. June 18, 2002

Ms. Doris Brown Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314

Re: Letter No. 202A00038788

Articles of Incorporation for Edgefield Limited, Inc.

Dear Ms. Brown:

Enclosed please find the following:

Articles of Incorporation for EDGEFIELD LIMITED, INC. (original and one copy); and

A copy of your letter dated June 13, 2002, rejecting our previous filing of Edgefield, Inc.

As the filing fee has previously been paid, please be so kind as to file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned in the self-addressed, stamped envelope provided for your convenience. Your prompt attention to this matter is appreciated.

Sincerely,

SCOTT D. DEVORE

SDD/irm **Enclosures** NO2-17280

B6/25"



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2002

JEFFREY A. DEVORE, P.A./ SCOTT D. DEVORE WACHOVIA TOWER 1555 PALM BEACH LAKES BLVD., STE. 1501 WEST PALM BEACH, FL 33401

SUBJECT: EDGEFIELD, INC. Ref. Number: W02000017280

We have received your document for EDGEFIELD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 202A00038788

ARTICLES OF INCORPORATION

OF

EDGEFIELD LIMITED, INC.



ARTICLE I - NAME

The name of the Corporation is: EDGEFIELD LIMITED, INC.

ARTICLE II - DURATION

This Corporation shall commence its existence on the date of filing these Articles with the Secretary of State and shall exist perpetually hereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States, the State of Florida, or any other State, Province, Territory or Nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property (real or personal) or labor or services of just valuation to be fixed by the Board of Directors.

EDGEFIELD LIMITED, INC.

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ARTICLE V - CUMULATIVE VOTING

Shareholders of this Corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected. The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish. Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

ARTICLE VI - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

EDGEFIELD LIMITED, INC.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT, AND PRINCIPAL PLACE OF BUSINESS

The street and mailing address of the initial registered office and principal place of business of this Corporation is 6574.

N. State Road 7, Suite 180, Coconut Creek, Florida 33073, and the initial registered agent of this Corporation at such office shall be George Lee who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII - BOARD OF DIRECTORS

A Director is not required to be a resident of the State of

Florida or a Shareholder of the Corporation.

ARTICLE IX - INCORPORATOR

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

Name Address

George Lee 6574 N. State Road 7, Suite 180 Coconut Creek, Florida 33073

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of this

Corporation shall be vested in the Board of Directors and

Shareholders.

EDGEFIELD LIMITED, INC.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or hereafter enacted. The private property of the stockholders cannot be subject to the payment of the corporate debts except as otherwise required by law.

ARTICLE XII - AMENDMENTS

Any provision of these Articles of Incorporation or any amendment to them may be amended or repealed by vote of the Shareholders.

IN WITNESS HEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of June, 2002.

Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of the EDGEFIELD LIMITED, INC., were acknowledge before me this Mth. day of June, 2002 by George Lee, as Incorporator.

Notary Public

★ My Commission CC926648

My Commission Expires:

EDGEFIELD LIMITED, INC.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EDGEFIELD LIMITED, INC., at the place designated in the Articles of Incorporation, George Lee agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 6/18/02

George Lee
TALLAHASSEE, FLORIDA