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Florida Department of State



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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**EDELUX, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**ARTICLE I CORPORATE NAME**

The name of the corporation shall be:

**Edelux, Inc.**

**ARTICLE II DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**3041 NE 43rd St.  
Ft. Lauderdale, FL 33308**

**ARTICLE V CAPITAL STOCK**

The corporation is authorized to issue one thousand 1,000 shares of one dollar (\$ 1.00) par value Common Stock

**ARTICLES OF INCORPORATION**

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**John Edelson**

3041 NE 43rd St.  
Ft. Lauderdale, FL 33308

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation is/are as follows:

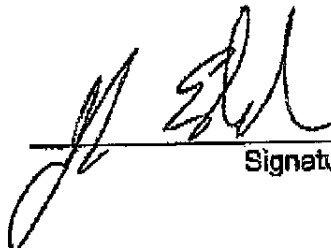
John Edelson  
3041 NE 43rd St.  
Ft. Lauderdale, FL 33308

**ARTICLE VIII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

John Edelson  
3041 NE 43rd St.  
Ft. Lauderdale, FL 33308

The undersigned incorporator has executed these Articles of Incorporation this third (3<sup>rd</sup>) day of July, 2002.

  
\_\_\_\_\_  
Signature

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

02 JUL -3 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF**

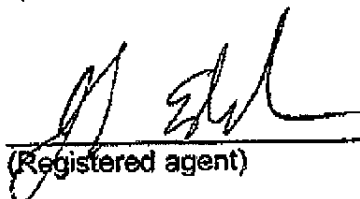
**Edelux, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **3041 NE 43rd St., Ft. Lauderdale, FL 33308** has named **John Edelson** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office

  
(Registered agent)

7/3/02  
(Date)