

Herbert Elliott
Attorney at Law

35 WEST LEMON STREET
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*****78.75 *****78.75

October 17, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: imEdge Corporation

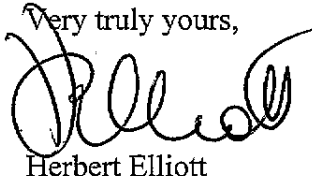
Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for imEdge Corporation, together with our check in the amount of \$78.75 to cover the filing fee and Certificate of Incorporation.

Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,



Herbert Elliott

/mm
Enclosures

OB 10/31

FILED
02 OCT 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
IMEEDGE CORPORATION

FILED
02 OCT 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

IMEEDGE CORPORATION

The principal place of business of this corporation shall be:

1050 Starkey Road, Unit 2206
Largo, Florida 33771

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

35 West Lemon Street
Tarpon Springs, Florida 34689

The initial registered agent of the corporation is Herbert Elliott, Esquire, 35 West Lemon Street, Tarpon Springs, Florida, 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

Stacey Sulikowski
1050 Starkey Road, Unit 2206
Largo, Florida 33771

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stacey Sulikowski

President

ARTICLE X. INCORPORATOR

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

Herbert Elliott, Esquire
35 West Lemon Street
Tarpon Springs, Florida 34689



HERBERT ELLIOTT

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17 day of October, 2002 by Herbert Elliott, who is personally known to me.



NOTARY PUBLIC

My Commission Expires:



D Michele Miller
My Commission DD072682
Expires January 21, 2006

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.



HERBERT ELLIOTT, ESQUIRE
35 West Lemon Street
Tarpon Springs, Florida 34689
(727) 942-3631

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