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February 5, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Edenwood Enterprises, Inc.

	Filing Evidence ⊠ Plain/Confirmation Cop	y
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request Photocopy Certified Copy	□ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

Other

ARTICLES OF INCORPORATION

OF

EDENWOOD ENTERPRISES, INC.

03 FEB -5 PM 3: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name and Address

The name of this Corporation is Edenwood Enterprises, Inc. The principal place of business of this Corporation shall be 7109 Edenwood Place, Tampa, Florida 33615, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 7109 Edenwood Place, Tampa, Florida 33615. The initial registered agent of this Corporation is James M. Gross.

Article IV - Incorporator

The name and address of the persons signing these Articles as the incorporators are:

James M. Gross 7109 Edenwood Place Tampa, FL 33615 Nickolas Kosteck 7109 Edenwood Place Tampa, FL 33615 IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this $3^{\frac{1}{2}}$ day of February, 2003.

"Incerporator" -

James M. Gross

Nickolas Kosteck

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

James M. Gross, Registered Agent

Date: February 03, 2003

