

Division of Corporations

Page 1 of 5

FD300000 35470

ZZZQ-0027

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000093334 8)))

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: Leona Hertzendorf
Account Name : ABRAMS ANTON, PA
Account Number : I19990000182
Phone : (954) 921-5500
Fax Number : (954) 925-7013

FLORIDA PROFIT CORPORATION OR P.A.

EDG GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED

03 MAR 28 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA3-31-03
B

H03000093334 8-

ARTICLES OF INCORPORATION

of

EDG GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 28 AM 8:04

FILED

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be **EDG GROUP, INC.**

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 1260 S.W. 17th Street, Boca Raton, Florida 33486.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Laurence I. Blair, 2021 Tyler Street, Hollywood, Florida 33020.

H03000093334 8

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified is:

NAME
Douglas A. Gold

ADDRESS
1260 S.W. 17th Street
Boca Raton, Florida 33486

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME
Laurence I. Blair

ADDRESS
2021 Tyler Street
Hollywood, Florida 33020

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

E03000093334 -8

ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation this
7th day of March, 2003.



LAURENCE I. BLAIR

H03000093334 8-

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **EDG GROUP, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: March 26th, 2003.



LAURENCE I. BLAIR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 28 AM 8:06

FILED