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

From:
Account Name : BLAXBERG & GRAYSON, P.A.
Account Number : 119990000119
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Edgemar Investments, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION OF
Edgemar Investments, Inc.
ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: **Edgemar Investments, Inc.**

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be: Moises Grayson, 25 SE 2nd Avenue Suite 730 Miami Florida 33131

ARTICLE V. MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be 2665 S. Bayshore Drive Suite 1100 Miami Florida 33133.

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Directors of the Corporation are:

Name	Address
Susana Paredes	2665 S. Bayshore Drive Suite 1100 Miami Florida 33133
Evelyn Rodriguez	2665 S. Bayshore Drive Suite 1100 Miami Florida 33133

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

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ARTICLE VIII. INCORPORATOR

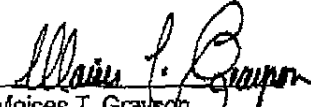
The name and post office address of the Incorporator executing these Articles of Incorporation is: Moises T. Grayson, 25 SE 2nd Avenue, Suite 730, Miami Florida 33131

IncorporatorAddress

Moises T. Grayson

25 SE 2nd Avenue Suite 730
Miami Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Moises T. Grayson

STATE OF FLORIDA :

: SS

COUNTY OF DADE :

BEFORE ME, the undersigned authority, appeared Moises T. Grayson, who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this ____ day of April 03


NOTARY PUBLIC, State of Florida

Print Name: _____

My Commission Expires: _____



Stefanie Caroline Leaser

My Commission DD045217

Expires July 26, 2005

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The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Moises Grayson, registered agent

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