# **Electronic Articles of Incorporation For**

P03000061213 FILED June 03, 2003 Sec. Of State

EDNAN GROUP INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

EDNAN GROUP INTERNATIONAL, INC.

# **Article II**

The principal place of business address:

6600 TAFT STREET 303 HOLLYWOOD, FL. BW 33024

The mailing address of the corporation is:

P. O. BOX 695232 MIAMI, FL. MD 33269

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000000

#### Article V

The name and Florida street address of the registered agent is:

DUDLEY KINLOCK 6600 TAFT STREET SUITE 303 HOLLYWOOD, FL. 33024 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DUDLEY KINLOCK

#### Article VI

The name and address of the incorporator is:

DUDLEY KINLOCK 6600 TAFT STREET SUITE 303 HOLLYWOOD, FL 33024

Incorporator Signature: DUDLEY KINLOCK

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DEBORAH PENDER 6600 TAFT STREET, SUITE 303 HOLLYWOOD, FL. 33024 BW

Title: VP DUDLEY KINLOCK 6600 TAFT STREET HOLLYWOOD, FL. 33024 BW

Title: VP ANDREA MURRAY 6600 TAFT STREET HOLLYWOOD, FL. 33024 BW

Title: D EDEN KINLOCK 6600 TAFT STREET HOLLYWOOD, FL. 33024 BW

# **Article VIII**

The effective date for this corporation shall be:

06/03/2003