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LAW OFFICES

J. SCOTT LANFORD

J. SCOTT LANFORD

Professional Association

June 18, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32309

RE: EDGEWATER CHOICE, INC.

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for EDGEWATER CHOICE, INC., together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to the undersigned.

Thank you.

Scott Lanford, P.A.

JSL/jmt

Enclosures - Original Articles of Incorporation - Copy of Articles of Incorporation

- Check in the amount of \$122.50

cc: Kathleen Deglomine

ARTICLES OF INCORPORATION OF EDGEWATER CHOICE, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

ARTICLE I CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") shall be: EDGEWATER CHOICE, INC.

ARTICLE II PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2,500 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the _____ Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be: 3225 Beachview Way, Melbourne, FL 32951. The name of the initial registered agent of this Corporation at that address shall be: ANTHONY DEGLOMINE.

ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of TWO (2) members.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>

Street Address

TONYA APT

KATHLEEN DEGLOMINE 3225 Beachview Way, Melbourne Bch., FL 32951 438 Sandy Key, Melbourne, Bch., FL 32951

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator are as follows:

Name

Street Address,

ANTHONY DEGLOMINE 3225 Beachview Way Melbourne Bch., FL 32951

ARTICLE IX PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are: 3225 Beachview Way, Melbourne, FL 32951.

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this ____

> ANTHONY DEGLOMINE, Incorporator

STATE OF FLORIDA } COUNTY OF BREVARD }

Before me personally appeared ANTHONY DEGLOMINE to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and

voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this day with Super., 2003.

KATHLEEN R BORMAN
MY COMMISSION # CC 909011
EXPIRES: Apr 2, 2004
1-906-3-NOTARY File. Notary Service & Bording Co.

Notary Public

DESIGNATION AND ACCEPTANCE OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, EDGEWATER CHOICE, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3225 Beachview Way, Melbourne Bch., FL 32951, has named ANTHONY DEGLOMINE Pocated thereat as its registered agent to accept service of process within this state.

ANTHONY DEGLOMINE, Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

ANTHONY DEGLOMINE, Registered Agent

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