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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 : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305)634-3694  
Fax Number : (305)633-9696

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**global edgewater holdings, inc.**

Certificate of Status	0
Certified Copy	1
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(3)

**ARTICLES OF INCORPORATION  
OF  
GLOBAL EDGEWATER HOLDINGS, INC.**

**ARTICLE I  
NAME**

The name of this Corporation shall be **GLOBAL EDGEWATER HOLDINGS, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and the mailing address of the Corporation shall be 701 Brickell Avenue, Suite 2040, Miami, Florida 33131.

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common stock having a par value of \$0.01 per share.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Gustavo Hernandez  
701 Brickell Avenue, Suite 2040  
Miami, Florida 33131

**ARTICLE V  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

Gustavo Hernandez  
701 Brickell Avenue, Suite 2040  
Miami, Florida 33131

Date: August 12, 2003

  
Gustavo Hernandez,  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH**

That **GLOBAL EDGEWATER HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida, has named **Gustavo Hernandez**, 701 Brickell Avenue, Suite 2040, Miami, Florida 33131, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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.

Dated this 12 day of August, 2003.

  
Gustavo Hernandez  
Registered Agent

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