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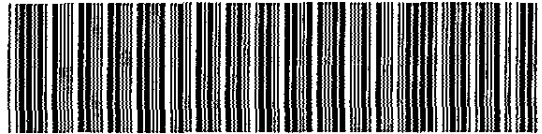
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK
TALLAHASSEE, FLORIDA

OK 11/18

Leonard L. Liszewski
Attorney at Law
2110 Cleveland Avenue • Fort Myers, FL 33901
Telephone (239) 334-0128 • Facsimile (239) 334-0805

November 5, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Edison Capital Investments, Inc.

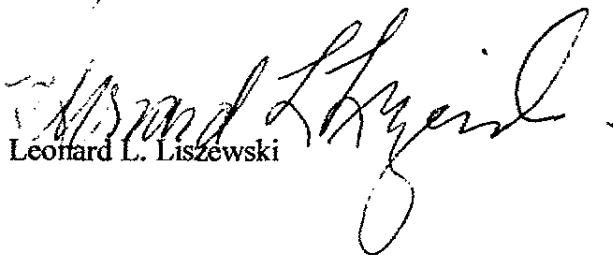
Dear Clerk:

Enclosed please find two (2) original Articles of Incorporation for Edison Capital Investments, Inc., together with a check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Acceptance	<u>\$35.00</u>
TOTAL	\$70.00

After the Articles have been filed, please forward a stamped original (minute book paper) to our office in the envelope provided.

Very truly yours,


Leonard L. Liszewski

LLL/vsf
Enclosures

ARTICLES OF INCORPORATION
OF
EDISON CAPITAL INVESTMENTS, INC.

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SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be **EDISON CAPITAL INVESTMENTS, INC.**. The address of the principal office of this corporation shall be: 1450 SE 17th Terrace, Cape Coral, FL 33990, and the mailing address of the corporation shall be: 1450 SE 17th Terrace, Cape Coral, FL 33990 .

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered agent and address of the corporation is: 1450 SE

17th Terrace, Cape Coral, FL 33990.

ARTICLE VI - OFFICERS AND DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and addresses of the Directors of the corporation are:

DIRECTORS

Thomas R. Delaney
1450 SE 17th Terrace
Cape Coral, FL 33990

Catherine A. Delaney
1450 SE 17th Terrace
Cape Coral, FL 33990

Cathy A. McCray
2374 Pine Terrace
Sarasota, FL 34231

Douglas C. McCray
2374 Pine Terrace
Sarasota, FL 34231

John E. Delaney
22968 Hazelnut Lane
California, MD 20619

Sungja Delaney
22968 Hazelnut Lane
California, MD 20619

Rhonda R. Konley
1910 SE 10th Place
Cape Coral, FL 33990

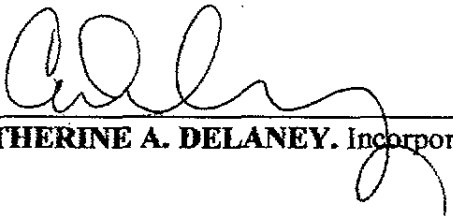
ARTICLE VII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a Sub-chapter S corporation.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is :
CATHERINE A. DELANEY, 1450 SE 17th Terrace, Cape Coral, FL 33990.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 5 day of November, 2003.

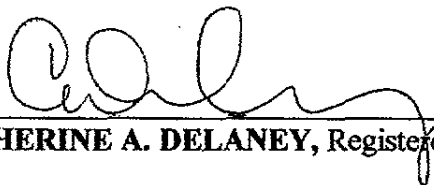


CATHERINE A. DELANEY, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, **CATHERINE A DELANEY**, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated: 11-5-03



CATHERINE A. DELANEY, Registered Agent

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STATE
TALLAHASSEE FLORIDA