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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ANDREW L. ADLER, P.A.
Account Number : I20020000030
Phone : (813)991-4901
Fax Number : (813)994-0187

FLORIDA PROFIT CORPORATION OR P.A.

EDI CONCEPTS, INC.

Certificate of Status	1
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**ARTICLE OF INCORPORATION
OF
EDI CONCEPTS, INC.**

ARTICLE 1: NAME

The name of this Corporation is: EDI CONCEPTS, INC.

ARTICLE 2: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 3: CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock.

**ARTICLE 4: INITIAL PRINCIPAL
OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 4809 Ehrlich Road, Suite 105, Tampa, Florida 33624.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8909 Regents Park Drive, Suite 420, Tampa, Florida 33647, and the name of the initial registered agent of this Corporation at that address is Adler Law Firm, P.A., c/o Andrew L. Adler, Esquire.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

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NAMEADDRESSES

Shirley J. Kienast

4809 Ehrlich Road, Suite 105
Tampa, Florida 33624

Joe Castagno

4809 Ehrlich Road, Suite 105
Tampa, Florida 33624

Curt Kienast

4809 Ehrlich Road, Suite 105
Tampa, Florida 33624ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAMEADDRESS

Shirley J. Kienast

4809 Ehrlich Road, Suite 105
Tampa, Florida 33624ARTICLE 8: CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of November, 2003.


Shirley J. Kienast, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 21st day of November, 2003.


Andrew L. Adler
Registered Agent

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