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SECRETARY OF STATE
ALLAHASSEF, FI COURS

FILED



ACCOUNT NO. : 072100000032 REFERENCE: 531930 8649A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: March 30, 2004 ORDER TIME: 11:39 AM ORDER NO. : 531930-005 CUSTOMER NO: 8649A CUSTOMER: Steven Labret, Esq Steven Michael Labret, P.a. 226 Hillcrest Street Orlando, FL 32801-1243 DOMESTIC FILING NAME: 4866 EDGEWATER, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP ___ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY _____ PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Amanda Haddan - EXT. 2955 EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 31, 2004

CSC

SUBJECT: 4866 EDGEWATER, INC.

Ref. Number: W04000012508

We have received your document for 4866 EDGEWATER, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 704A00021068

RESUBMIT



Division of Communations D.O. DOV 0207 Well-bases Florida 20214

ARTICLES OF INCORPORATION OF 4866 EDGEWATER, INC.

The undersigned, acting as Incorporator(s), desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation: \succeq

Article I - Name

The name of this corporation is 4866 EDGEWATER, INC.

Article II - Duration

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and Shall exist perpetually unless dissolved by operation of law.

Article III - General Purpose

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of capital stock, which shall be designated Common Shares with a par value of one cent (\$.01).

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 226 Hillcrest Street, Orlando, Florida 32801; and the name of the initial registered agent of this corporation at that address is STEVEN MICHAEL LABRET.

Article VII - Initial Board of Directors

A. This corporation shall have one (1) director(s) initially.

B. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Name

Address

Sun Ho An

4866 Edgewater Dr. Orlando, FL 32804

Articles VIII - Incorporator

The name and address of the Incorporator of this corporation is:

Name

Address

Steven M. LaBret

226 Hillcrest St. Orlando, FL 32801

Articles IX - By-Laws

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

Article X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

Article XI - Amendment

The 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 shareholder is subject to this reservation.

Article XII - Corporate Office

That principal office of the business is at 4866 Edgewater Dr., Orlando, FL 32804.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 3/ day of March, 2004.

STEVEN MICHAEL LABRET

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2/day of March, 2004, by Steven Michael LaBret, who:

[] is (or are) personally known to me, or

[] has produced as identification and who did (did not) take an oath.

and he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

STEVEN MICHAEL LABRET

Registered Agent

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Corporat\An\Articles 3/22/04