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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Edd	lco Management, Inc.			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the artic	eles of incorporation and	a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM: _	Edmond deMarcellus	(Printed or typed)		
	11601 Kew Gardens Ave.,	Suite 209		
	Palm Beach Gardens, FL			
	561-512-5015	State & Zip		
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Eddco Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11601 Kew Gardens Ave., Suite 209 Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct all lawful business within the State of Florida, including, but not limited to, the providing of management services to the commercial public.

ARTICLE IV SHARES

The number of shares of stock is: Authorized shares - 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Edmond deMarcellus - President, Secretary, Treasurer, Director 11601 Kew Gardens Ave., Suite 209 Palm Beach Gardens, FL 33410

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kriss Hammond 11601 Kew Gardens Ave., Suite 209 Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Edmond deMarcellus 11601 Kew Gardens Ave., Suite 209 Palm Beach Gardens, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

3/23/04

Date

5/2)/0°