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Florida Department of State  
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Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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Fax Number : (305)633-9696

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

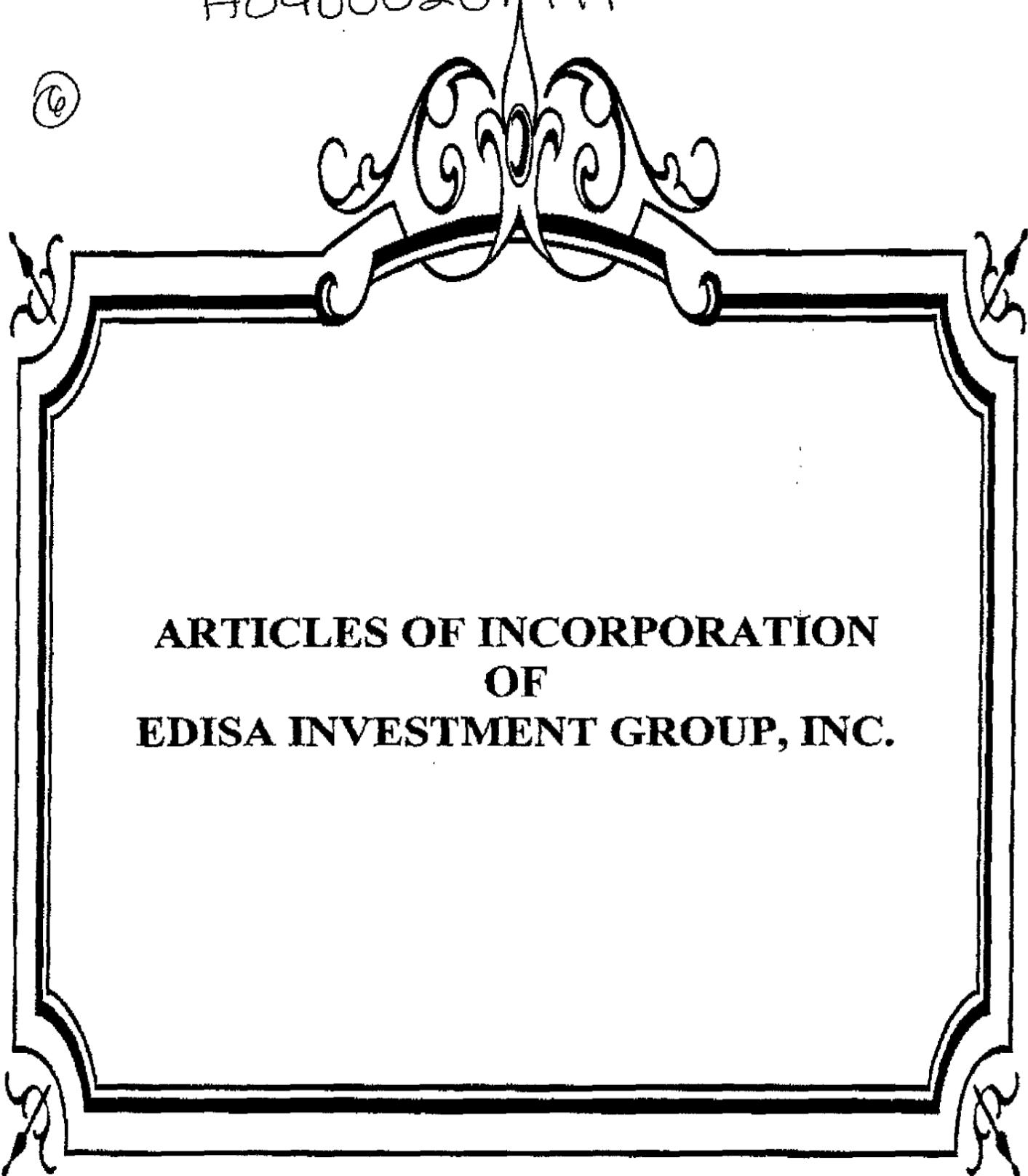
**EDISA INVESTMENT GROUP, INC.**

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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
EDISA INVESTMENT GROUP, INC.**

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CLERK OF CIRCUIT  
JUDICIAL DISTRICT  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF EDISA INVESTMENT GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

### **ARTICLE I: NAME**

The name of the corporation is **EDISA INVESTMENT GROUP, INC.**

### **ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

### **ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

STEVEN HACKETT  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

### **ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

ZUNILDA ROSA TRUJILLO  
ISABEL CRISTINA RAMIREZ  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

#### **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

ZUNILDA ROSA TRUJILLO, President  
ISABEL CRISTINA RAMIREZ, Secretary  
ISABEL CRISTINA RAMIREZ, Treasurer

#### **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is Four Thousand Shares.

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

ZUNILDA ROSA TRUJILLO.  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

#### **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
OCTOBER 06, 2004

  
ZUNILDA ROSA TRUJILLO  
Incorporator

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

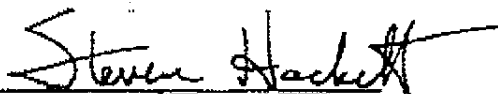
The name of this corporation is **EDISA INVESTMENT GROUP, INC.**

The name and address of the Registered Agent and Registered Office is:

**STEVEN HACKETT  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

**DATED: OCTOBER 06, 2004**



**STEVEN HACKETT  
Registered Agent**

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