

# P04000151539

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

edge miami, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

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EDGE MIAMI, INC.

ARTICLE I - NAME

The name of the corporation is **EDGE MIAMI, INC.**

ARTICLE II - ADDRESS

The principal office or mailing address of this corporation shall be located at:

Edge Miami, Inc.  
1521 Alton Road  
Suite 203  
Miami Beach, Florida 33139

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 Brickell Avenue, Suite 1000, Miami, Florida 33131, and the name of the registered agent of this corporation is Timothy H. Crutchfield.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.01 par value commons stock which shall be designated "Common Shares."

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

Director, President and Secretary::      Scott Allcock  
1521 Alton Road  
Suite 203  
Miami, Florida 33139

## ARTICLE VIII - INCORPORATOR

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

Timothy H. Crutchfield  
1401 Brickell Avenue  
Suite 1000  
Miami, Florida 33131

## ARTICLE IX - BY-LAWS

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

## ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE XI - INDEMNIFICATION

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

## ARTICLE XII - 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 subscribed has executed these Articles of  
Incorporation this 4<sup>th</sup> day of November, 2004.



TIMOTHY H. CRUTCHFIELD

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

BEFORE ME, the undersigned authority, personally appeared Timothy H. Crutchfield, to  
me well known, and known to me to be the individual described in and who executed the foregoing  
instrument as subscribed hereto.

WITNESS my hand and official seal this 4<sup>th</sup> day of November, 2004.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Printed Name:

My Commission Expires:

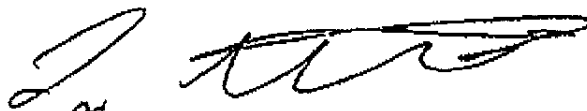
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**DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, Edge Miami, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Timothy H. Crutchfield, as its Registered Agent to accept service of process within this State.

Acceptance of appointment as  
Registered Agent



TIMOTHY H. CRUTCHFIELD

This instrument prepared by:

Timothy H. Crutchfield, Esq.  
1401 Brickell Avenue  
Suite 1000  
Miami, Florida 33131  
FBN: 621617

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