

12/23/2004 13:38 TESCHER LIPPMAN → 18502050381

Division of Corporations

NO.370 001

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Florida Department of State  
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From: Account Name : TESCHER, LIPPMAN & VALINSKY  
Account Number : 072164000350  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**EdgeTech Inc.**

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NO. 370

002

FAX AUDIT # HO4000252405

ARTICLES OF INCORPORATION

OF

EDGETECH INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be: EdgeTech Inc.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 2960 NW 2<sup>nd</sup> Avenue, #11, Boca Raton, Florida 33431.

ARTICLE III  
CAPITAL STOCK

The total number of shares of all classes of capital stock of the Corporation which the Corporation shall be authorized to issue and have outstanding at any one time shall be 60,000,000 which are to be divided into two classes as follows:

50,000,000 shares of common stock, par value \$.0001 per share; and

10,000,000 shares of blank check preferred stock, par value \$.0001 per share.

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Prepared By: Lippman Valinsky & Storfer  
100 Northeast Third Avenue, Suite 610  
Fort Lauderdale, FL 33301  
(954) 467-1964  
Jay L. Valinsky FL Bar No. 0625109

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The blank check preferred stock may be created and issued from time to time in one or more series and with such designations, preferences, conversion rights, cumulative, relative, participating, optional and/or other rights, including voting rights, qualifications, limitations, or restrictions as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as may be adopted from time to time in the sole discretion by the Corporation's Board of directors pursuant to the authority in this paragraph given.

In accordance with Section 607.10025(7) of the Florida Business Corporation Act, upon the effectiveness of a combination, as such term is defined in Section 607.10025(1) of such Act, the authorized shares of the classes or series affected by the combination shall not be reduced or otherwise affected by the percentage by which the issued shares of such class or series were reduced as a result of the combination.

ARTICLE IV  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jay L. Valinsky  
Lippman Valinsky & Storfer, P.A.  
100 Northeast Third Avenue, Suite 610  
Fort Lauderdale, FL 33301

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**ARTICLE V**  
**INCORPORATOR**

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

Jay L. Valinsky  
Lippman Valinsky & Storfer, P.A.  
100 Northeast Third Avenue, Suite 610  
Fort Lauderdale, FL 33301

**ARTICLE VI**  
**INDEMNIFICATION**

This Corporation shall indemnify any director, officer, employee or agent of the  
Corporation to the fullest extent permitted by Florida law.

**ARTICLE VII**  
**AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida  
Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE VIII**  
**CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida  
Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATOR:

  
Jay L. Valinsky

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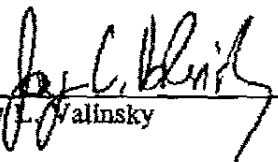
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THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:

  
Jay L. Valinsky

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