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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

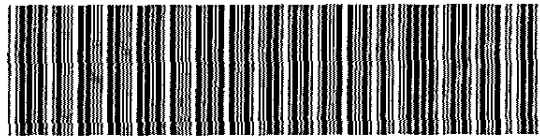
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 MAY 23 AM 11:47

RECEIVED

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 23 P 3:07

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EDIMAR CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

EDIMAR CORPORATION

The undersigned, acting as incorporator of Corporation, pursuant to chapter 607 and or Chapter 621 © Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I, NAME

The name of the corporation shall be:

EDIMAR CORPORATION

ARTICLE II, PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

1400 NW 31 Street Miami Florida 33142

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

- a) To operate as a corporation for profit.

ARTICLE IV – SHARES

The number of shares of stock is: 1000 shares with a value of \$10.00 per share. 75% of the shares owned by Maria Martinez and the 25% remaining will be owned by Marcos E. Martinez

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The manner in which the directors are elected or appointed is as follows: The business and affairs of the Corporation shall initially consist of Two (2) directors, but which number may be increased from time to time by the Bylaws of the Corporation but which shall never be more than three (3). The Bylaws shall provide for the method of selecting and the method of determining the number of directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS:

Maria Martinez 1400 NW 31 Street
Miami, Florida 33142

ARTICLE VII – DIRECTOR (S) NAME AND ADDRESS

Maria Martinez 1400 NW 31 Street President
Miami, Florida 33142

Marcos E. Martinez 3132 NW 59 Street Vice-President
Miami, Florida 33142

ARTICLE VII – INCORPORATOR

The undersigned, incorporator has executed these Articles of Incorporation, this 22nd day of November , 2004. 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.



Maria Martinez, Registered Agent

Date



Maria E. Martinez, Incorporator

Date

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607 AND/OR 621,
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 the Corporation is:

EDIMAR CORPORATION

The name and address of the registered agent and office is:


Maria Martinez

Maria Martinez
(Name)

1400 NW 31 Street

Miami, Florida 33142
(City/State/Zip)