

P05000110563

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000189652 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
05 AUG -9 AM 9 46
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ED BIG RIVER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

8110
8/8/05 4:50 PM
SA

H05000189652

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ED BIG RIVER, INC.

05 AUG -9 AM 9:46
FILED
TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is:
ED BIG RIVER, INC.
801 Brickell Avenue, Suite 1580
Miami FL 33131

The Corporation's principal address is:
ED BIG RIVER, INC.
8220 N.W. 30th Terrace
Miami FL 33122

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
NS Corporate Services Inc.
801 Brickell Avenue, Suite 1580

Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Eduardo Tunchel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H05000189652

Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 8, 2005.

The undersigned incorporator executed these Articles of Incorporation on August 8, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

H05000189652

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

ED BIG RIVER, INC.

REGISTERED AGENT/OFFICE:

**NS Corporate Services Inc.
801 Brickell Avenue, Suite 1580
Miami FL 33131**

FILED
05 AUG -9 AM 9 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NS CORPORATE SERVICES INC.

by T. Baez as attorney-in-fact

Date: 8/8/2005.