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LAW OFFICES

#### RONALD E. JONES, P.A.

1610 SOUTHERN BOULEVARD
WEST PALM BEACH, FLORIDA 33406

TELEPHONE (561) 697-9522 FAX (561) 697-8317

October 20, 2005

Secretary of State Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Dear Sir,

Enclosed for filing is the original and one copy of the articles of incorporation of D.S. Edgar, Inc. Also enclosed is my check in the sum of \$78.75 in payment of the filing fee, charter tax and certified copy of corporate charter.

Would you please certify the enclosed copy of the charter and return it to me. If anything further is needed, please advise.

Sincerely yours,

RONAZD E. JONES, P.A.

REJ/sbn Encls.



# **ARTICLES OF INCORPORATION**

#### $\mathbf{OF}$

# D.S. EDGAR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### <u>ARTICLE I</u>

The name of this corporation is D.S. Edgar, Inc.

#### **ARTICLE II**

The address of its principal office and the mailing address of the corporation is 4277 Marilyn Drive, Lake Worth, FL 33461.

#### ARTICLE II

The corporation may engage in the import business, or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

## ARTICLE V

The street address of the corporation's initial registered office is, and the name of the initial registered agent at that office is Edgar Vasquez, 4277 Marilyn Drive, Lake Worth, Florida 33461.

## **ARTICLE VI**

The initial officers and directors of this corporation are as follows:

President, Secretary and Director

Edgar Vasquez

#### **ARTICLE VII**

This corporation is to exist perpetually.

## **ARTICLE VIII**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of a Board of Director.

#### **ARTICLE IX**

The name and street address of the incorporator to these Articles of Incorporation, is Edgar Vasquez, 4277 Marilyn Drive, Lake Worth, Florida 33461.

## ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

| Incorporation this 23 day of septem , 2005.   |
|---|
| Edgar Vasquez   |
| STATE OF FLORIDA ) COUNTY OF FLORIDA)   |
| The foregoing instrument was acknowledged before me this 27 day of                    |
| 2005, by, Edgar Vasquez, who is personally known to me or who did                     |
| produce ID and who did take an oath.  |
| Carol Ann Jones  My Commission DD244232  Expires August 24, 2007  Notary Public       |
| ACCEPTANCE BY REGISTERED AGENT  |
| I am familiar with and accept the duties and responsibilities as registered agent for |
| the corporation, D.S. EDGAR, INC.  Dated this 23 day of September, 2005.              |
| Edfor dalance   |

· IN WITNESS WHEREOF, I have hereunto subscribed these Articles of