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# TRANSMITTAL LETTER

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

SUBJECT:	E.D. FINANCIAL CONSULTING SERVICES, INC.			
	(PROPOSED CORPORA	TE NAMÉ – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the arti	cles of incorporation and	a check for:	
S70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	<u> </u>	EGISTERED AGENT (Printed or typed)		
		AVE. SUITE 217		
	MIAMI GARDENS, FL. 33169 City, State & Zip			
	(786)286-6338			

NOTE: Please provide the original and one copy of the articles.

# **Articles of Incorporation**

06 SEP 28 PM 2: 18

We, the undersigned, as proper persons acting as incorporators of a corporation under the JASSEE, FLORIDA laws of the State of Florida, adopt the following articles of incorporation:

## **FIRST**

The name of the corporation is: E.D. FINANCIAL CONSULTING SERVICES, INC.

## SECOND

The period of its duration is Indefinite.

#### **THIRD**

The purpose of the corporation is: Financial Services

#### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

#### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

Cumulative Voting of shares of stock are authorized.

## **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

## **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

# **NINTH**

The address of the initial Registered Office of the corporation is: 18800 N.W. 2<sup>ND</sup> Avenida Suite 217 Miami Gardens, Florida 33169 and the name of it's initial Registered Agent at such address is: Eddy Deravil

## TENTH

Address of the principal place of business is: 18800 N.W. 2<sup>ND</sup> Avenida Suite 217 Miami Gardens, Florida 33169

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

**NAME** 

ADD<u>RE</u>SS

\* Eddy Deravil

18800 N.W. 2<sup>ND</sup> Avenida Suite 217 Miami Gardens, Florida 33169

## TWELFTH

The name and address of each incorporator is:

NAME.

**ADDRESS** 

\* Eddy Deravil

18800 N.W. 2<sup>ND</sup> Avenida Suite 217 Miami Gardens, Florida 33169

Date: September 11, 2006

Eddy Deravit, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Eddy Deravil, Registered-Agent