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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003253  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

edge art, inc.

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**ARTICLES OF INCORPORATION**  
**OF**  
**EDGE ART, INC.**

**ARTICLES I - NAME**

The name of the Corporation is

EDGE ART, INC.

**ARTICLE II - DURATION**

The date when the corporation's existence shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value

Common stock.

Murray E. Shepard, Esq.  
Shepard & Leskar, P.A.  
100 NW 70<sup>th</sup> Avenue, First Floor  
Plantation, FL 33317  
(954) 915-8120  
FBN: 359750

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#### **ARTICLE V - PREEMPTIVE RIGHTS**

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 100 NW 70<sup>th</sup> Avenue, First Floor, Plantation, Florida 33317 and the name of the initial Registered Agent of this Corporation is Murray E. Shepard, Esq.

#### **ARTICLE VII - FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of one (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

David W. Pollio  
1263 E. Las Olas Blvd.  
Suite 201  
Ft. Lauderdale, FL 33301

#### **ARTICLE VIII - CORPORATE ADDRESS**

The initial address of the corporation shall be 1263 E. Las Olas Blvd., Suite 201, Ft. Lauderdale, Florida 33301.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation is:

David W. Pollio  
1263 E. Las Olas Blvd.

Suite 201  
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this 29 day of September, 2008.


  
\_\_\_\_\_  
DAVID W. POLLIO, Incorporator

STATE OF FLORIDA        )

COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County  
set forth above, personally appeared David W. Pollio is known to me to be the person who executed  
the foregoing Articles of Incorporation, and who produced personally known as identification  
and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and  
County aforesaid, this 29 day of September, 2008.

  
\_\_\_\_\_  
Notary Public   State of Florida


My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Lori Ferrari-Shepard  
Commission # DD755540  
Expires: MAR, 18, 2012  
BONDED THROUGH ATLANTIC BONDING CO., INC

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for EDGE ART, INC. as designated in the  
Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and  
agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: Sept 29, 2008

  
Murray E. Shepard, Esq. H08000231852

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Murray E. Shepard, Esq., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of County aforesaid, this 29 day of September, 2008.

  
Notary Public State of Florida

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Lori Ferrari-Shepard  
Commission #DD755540  
Expires: M/R, 18, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

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