

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

### **EDU DIGITAL INC**

Certificate of Status	0
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#### Articles of Incorporation Of EDU Digital Inc

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of in corporation:

The name and address of the corporation:

**EDU Digital Inc** 8016 NW 68 Street Miami, FL 33166

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**Article IV** 

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/T/D:

Angel E Pena

8016 NW 68 Street Miami, FL 33166

D:

Daniel Navia

4315 NW 7 Street Suite 37-B Miami, FL 33166

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Address

<u>Shares</u>

Angel E Pena

8016 NW 68 Street Mlami, FL 33166

100%

Article VIII

The name and address of the incorporator is:

Angel E Pena 8016 NW 68 Street Miami, FL 33166

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Article IX

The name and address of the initial registered agent is:

Angel E Pena 8016 NW 68 Street Miami, FL 33166

Angel E Pena Incorporator

Angel E Pena Registered Agent

#### CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

- 1. The name of the corporation is: EDU Digital Inc.
- 2. The name and address of the registered office is:

Angel E Pena 8016 NW 68 Street Miami, FL 33166

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Angel E Pens Registered Agent

February 25, 2009

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