# **Electronic Articles of Incorporation For**

P09000094486 FILED November 18, 2009 Sec. Of State jshivers

EDIMENSIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

EDIMENSIONAL, INC.

## **Article II**

The principal place of business address:

2885 JUPITER PARK DR. SUITE 1200 JUPITER, FL. US 33458

The mailing address of the corporation is:

2885 JUPITER PARK DR. SUITE 1200 JUPITER, FL. US 33458

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO SELL COMPUTER PARTS AND PRODUCTS TO CUSTOMERS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# Article V

The name and Florida street address of the registered agent is:

NATHAN H NEWMAN 4702 CADIZ CIR PALM BEACH GARDENS, FL. 33418 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NATHAN NEWMAN

### **Article VI**

The name and address of the incorporator is:

NATHAN NEWMAN 4702 CADIZ CIR

PALM BEACH GARDENS, FL 33418

Incorporator Signature: NATHAN NEWMAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL J EPSTEIN 12462 AVILES ST PALM BEACH GARDENS, FL. 33418

Title: VP NATHAN H NEWMAN 4702 CADIZ CIR PALM BEACH GARDENS, FL. 33418

Title: D ARNOLD EPSTEIN 7928 LAKENHEATH WAY POTOMAC, MD. 20854

Title: D DANIEL P NEWMAN 7095 HOLLYWOOD BLVD., #104-694 HOLLYWOOD, CA. 90028

# **Article VIII**

The effective date for this corporation shall be:

11/17/2009

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