

**Electronic Articles of Incorporation  
For**

P09000102507  
FILED  
December 24, 2009  
Sec. Of State  
wcunningham

EDNIE ENTERPRISES 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:

EDNIE ENTERPRISES INC.

**Article II**

The principal place of business address:

3359 W VINE ST  
SUITE 104  
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

3359 W VINE ST  
SUITE 104  
KISSIMMEE, FL. US 34741

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

A H GANTT CPA & ASSOCIATES PA  
3359 W VINE ST  
SUITE 104  
KISSIMMEE, FL. 34741

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEREK BREEN

### **Article VI**

The name and address of the incorporator is:

NEIL EDNIE  
46 WARMINGHAM LANE  
MIDDLEWHICH  
CHESHIRE CW10 0DJ UNITED KINGDOM

Incorporator Signature: NEIL EDNIE

### **Article VII**

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

Title: P  
NEIL EDNIE  
46 WARMINGHAM LANE  
MIDDLEWHICH CHESHIRE, XX. CW10 0DJ UK

Title: VP  
JOHN EDNIE  
46 WARMINGHAM LANE  
MIDDLEWHICH CHESHIRE, XX. CW10 0DJ UK

### **Article VIII**

The effective date for this corporation shall be:

01/01/2010