

**Electronic Articles of Incorporation
For**

P10000048463
FILED
June 08, 2010
Sec. Of State
jshivers

EDGEWATER TECHNOLOGIES CA, CORP.

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:

EDGEWATER TECHNOLOGIES CA, CORP.

Article II

The principal place of business address:

3785 NW. 82 AVE.
DORAL, FL. 33126

The mailing address of the corporation is:

3785 NW. 82 AVE.
DORAL, FL. 33126

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:

1000 SH @\$1.00 PAR VALUE

Article V

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

DIEGO CORADO SR.
3785 NW. 82 AVE.
DORAL, FL. 33126

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

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Registered Agent Signature: DIEGO CORADO, SR

Article VI

The name and address of the incorporator is:

ALBERTO J. IBARRA, PA
8405 NW. 53 STREET
C-101
DORAL, FL. 33166

Incorporator Signature: ALBERTO J IBARRA

Article VII

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

Title: P
DIEGO CORADO SR
3785 NW. 82 AVE.
DORAL, FL. 33126 US

Title: T
WILLIAM AMORETTI
3785 NW. 82 AVE.
DORAL, FL. 33126 US

Title: S
DIEGO J CORADO JR
3785 NW. 82 AVE.
DORAL, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

06/08/2010