

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000237014 3)))



H100002370143ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : DORAL CORPORATE FILING SERVICE
Account Number : I20070000081
Phone : (305) 436-0979
Fax Number : (305) 592-5575

RECEIVED
10 OCT 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
EDG Plus USA, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

FILED
10 OCT 29 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

H10000237014**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME**EDG Plus USA, Inc.**

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICEPrincipal street address227 Antiquera Ave.#303Coral Gables, FL 33134

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: (P) Daniel Arias PedrolAddress: 218 Santillane Ave.Coral Gables, FL 33134

Name and Title: _____

Address: _____

Name and Title: (P) Guillermo Arias PedrolAddress: 227 Antiquera Ave.#303Coral Gables, FL 33134

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Guillermo Arias PedrolAddress: 227 Antiquera Ave #303Coral Gables, FL 33134**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Guillermo Arias PedrolAddress: 227 Antiquera Ave #303Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

10/29/2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

10/29/2010

Date

H10000237014