12/17/10 10:2 on of Corr ratic Divis

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.

(((H10000270951 3)))



H100002709513ABCZ

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

Tor

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

From:

Account Name : ADORNO & YOSS, PA Account Number : 072100000120 Phone : (305)460-1000 Fax Number : (305)356-2317

\*\*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 EDGEAV, INC.
Image: Construction of the second seco

Electronic Filing Menu Corporate Filing Menu

Help

PH 12:

5 0 2

12/17/2010

12/17/10 10:25

AY-MIA



Pg 004

## 10 DE@1000270951 3

SECRETAIN OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF EDGEAV, INC.

#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is EdgeAV, Inc. Its principal office address and business mailing address is: c/o Edward Cantos, 726 West 41<sup>st</sup> Street, 2<sup>nd</sup> Floor, Miami Beach, Florida 33140.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$.01 per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be c/o Edward Cantos, 726 West 41<sup>at</sup> Street, 2<sup>nd</sup> Floor, Miami Beach, Florida 33140, Florida, and the initial registered agent of this Corporation at such office shall be c/o Edward Cantos,, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The initial Board of Directors shall be selected as provided in the Bylaws.

H10000270951 3

AY-MIA

APHOVED AND FILED HI0000270951 3 10 DEC 17 PM 2: 14

ARTICLE VII - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Edward Cantos

Dated: October ||, 2010

726 West 41<sup>st</sup> Street 2<sup>nd</sup> Floor Miami Beach, Florida 33140

Βv

Edward Cantos, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EdgeAV, Inc. (name of corporation), at the place designated in the Articles of Incorporation, Edward Cantos agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, relative to keeping open such office.

Dated: October 1, 2010

Bv:

Edward Cantos, Registered Agent

H10000270951 3

Pg 005