

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION EDGE CONSULTANTS, INC.

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September 30, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: EDGE CONSULTANTS, INC.

REF: W11000050514

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H11000237738 Letter Number: 111A00022557

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SECRETARY OF STATE DIVISION OF CORPORATE IN

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: EDGE State Consulting, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

47 SAN SEBASTIAN AVE. COZAL GABLES, FZ. 33134

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO SANTAMARIA 47 SAN SEBASTIAN AVE. CORAL GABLES, FL. 33134

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SECRETARY OF STATE DIVISION OF CORPORATION.

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<u>ARTICLE V – INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

EDUARDO SANTAMARIA

47 SAN SEBASTIAN AVE.

CORAL GABLES, FL 33134

The undersigned incorporator has executed these Articles of Incorporation this SEPTEMBER 20 11 day of

VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

EDUARDO SANTAMARIA, PRESIDENT 47 SAN SEBASTIAN A'VE. CORAL GABLES, FZ. 33134

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

ed Agent Signature