Electronic Articles of Incorporation For

P12000066586 FILED August 01, 2012 Sec. Of State jshivers

EDGWARE HOLDINGS 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: EDGWARE HOLDINGS INC

Article II

The principal place of business address: 1412 NE 17TH COURT FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

8350 SW 138 TERRACE MIAMI, FL. US 33158

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: 5,000

Article V

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

DEREK R PERSAUD MR. 1412 NE 17TH COURT FORT LAUDERDALE, FL. 33305

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

Registered Agent Signature: DEREK PERSAUD

Article VI

The name and address of the incorporator is:

MR. DEREK R. PERSAUD 1412 NE 17TH COURT

FORT LAUDERDALE, FLORIDA 33305

Electronic Signature of Incorporator: DEREK R. PERSAUD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,D DEREK R PERSAUD MR. 1412 NE 17TH CT FORT LAUDERDALE, FL. 33305 US

Title: VP,D SAMANTHA M SIMONS MS 1412 NE 17TH CT FORT LAUDERDALE, FL. 33305 US

Title: S
DIANE PERLESS MRS.
1412 NE 17TH CT
FORT LAUDERDALE, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

07/31/2012

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