

(((H9500D0D10A4))) TO: DIVIBION OF CORPORATIONS FROM: EMPIRE COMPONATE KIT COMPANY 1492 W FLAGLER 8T DEPARTMENT OF STATE

BUITE 200

STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399 MIAMI FL 33135-34-0000

CONTACT: RAY **BTORHONT** FAX: (804) 822-4000 PHONE: (305) 541-3094 FAX: (305) 541-3770

(((H95000001084))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EDHIL INVESTMENTS CORP.

FAX AUDIT NUMBER: H95000001084 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/26/1895 TIME REQUESTED: 15:38:17

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Roberto F. Fleites
FBN. 0273544.
CSOS) 442. 1430
NB2N.W. LEJEUNE RD.
SUITE 550
MIAMI, FL 3026.

ARTICLES OF INCORPORATION OF EDMIL INVESTMENTS CORP.

ARTICLE I- NAME:

The name of this corporation is: EDMIL INVESTMENTS CORP.

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

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this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 7711 N.W. 74th Avenue, Medley, Florida 33166
The name of the initial registered agent of this corporation is:

Miguel Lopez 7711 N.W. 74th Avenua Miami , Florida 33166

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (ara): Miguel Lopez Eduardo Lopez

5730 W. 13 Ct. Hisloah, Fla 33012 Eduardo Lopez 5605 W. 13 Ct. Hialeah, Fla. 33012

ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IN-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

Miguel Lopes 5730 W. 13 Ct. Hialesh, Florida 33012

Eduardo Lopez 5605 W. 13 Ct. Hialeah, Plorida 33012

MIGUEL MOPEY

Columbia 1999

EDUARDO LOPEZ

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

Miscel Lapez and Coud, of Lapez

known to me and known by me to be the parson (s) who executed the
foregoing Articles of Incorporation, and acknowledged before me
that he excuted the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 26 day of dance y , 1995, by History and Color to the personally known to me or who have an oath.

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

HOTARY PUBLIC, STATE OF FLORESS
ROSSISTO F, FLESTAS
COMMISSION HOC CC 209784
MY COMMISSION EXPRES
JULY 1, 1898

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM BERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:

as its agent to accept service of process within the State of Florida, with the registered address as:

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBEY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 26 DAY OF

, 1995.

RECESTERED AGENT

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