CROW & JOSEPH

ATTORNEYS AT LAW

LAWRENCE D. CROW-JUSTIN G. JOSEPH DAVID P. FOLKENFLIK

BOARD CERTIFIED REAL ESTATE ATTORNEY

January 23, 1996

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Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: The Edge Of Art, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for The Edge Of Art, Inc.

Additionally, I am enclosing my firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees \$ 35.00 Registered Agent

Designation \$ 35.00

TOTAL \$ 70.00

Thank you for your assistance in this matter.

Very truly yours,

Lawrence D. Crow

LDC:km Enclosure(s)

ARTICLES OF INCORPORATION

<u>OF</u>

THE EDGE OF ART, INC.

The undersigned MARYANN EDWARDS does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be THE EDGE OF ART, INC.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE II

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be MARYANN EDWARDS and DONALD S. EDWARDS. Initial stock issued shall be One Hundred (100) shares to MARYANN EDWARDS, and DONALD S. EDWARDS, as tenants by the entirety.

The 100 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 121 Tarpon Avenue, Tarpon Springs, Florida, and the name of the initial registered agent of this corporation at that address is MARYANN EDWARDS.

ARTICLE V

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VI

OFFICERS OF THE CORPORATION

The officers of the corporation shall be MARYANN EDWARDS President and Secretary.

ARTICLE VIII

INCORPORATORS

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

Mary Ann Edwards

"A"
121 Tarpon Avenue
Tarpon Springs, FL 34689

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of January, 1996, by MARYANN EDWARDS, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

Name: Notary Public-State of Florida Commission No.:

LAWRENCS D. CROW
MY CONVAISSION & CC251222 EXPIRES
January 7, 1997
BONDED THRU TROY FAIR MEMBARCE, INC.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THE EDGE OF ART, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tarpon Springs, State of Florida, has named MARYANN EDWARDS, located at 121 Tarpon Avenue, Tarpon Springs, Florida 34689 as its agent to accept service of process within Florida.

SIGNATURE: Many Ann Ideach
TITLE: INCORPORATOR

DATE:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mary (jus Edwards MARYANN EDWARDS 1/19/96.

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