

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF



The undersigned, Fernando R. Rodriguez, being of legal age and a natural person, acknowledges and files in the Office of the Secretary of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the state of Florida, these Articles of Incorporation, as by law provided.

ARTICLE UName

The name of the Corporation is: EDFM Corporation

ARTICLE II Business

The general nature of the business and businesses to be transacted

To transact any and all lawful business for which corporations may be incorporated inderlaws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all powers, either as principal, agent, or broker, conferred by the laws of said State of Florida upon corporation formed under the laws of said State and which now or hereafter may be authorized by law.

ARTICLE III Shares

The capital stock authorized, the par value thereof, and the charecteristics of such stock shall be as follows: 100 Shares Common Stock-- Par Value One Dollar (US \$1.00) All of the said stock shall be payable in cash, property, real personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration thereof shall have been paid.

ARTICLE IV Right To Purchase Additional Shares

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-

tata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE V Existence

This Corporation shall commence its existence on the 1st day of February, 1996, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI Mailing Address

The street address of the initial mailing address of the Corporation is:

10021 S.W. 98th Avenue Miami, FL, 23176

ARTICLE VII Registered Agent

The initial registered agent for the Corporation is Fernando R. Rodriguez located at:

10021 S.W. 98th Avenue Miami, FL. 33176

ARTICLE VIII Directors

The Corporation shall have not less than two directors, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been elected and qualified.

ARTICLE IX First Board

The following shall constitute the first Board of Directors of the Corporation.

<u>Name</u> Fernando R. Rodriguez D. Miriam Rodriguez Address 10021 S.W. 98th Avenue Miami, FL. 33176

ARTICLE X Transaction With Directors

Unless otherwise provided for in the By-Laws or a shareholders' Agreement, no contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarly or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or Aant firm of which any director may be a member, amy be a party to, or may be pecuniarly or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such tirm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or any officer of such other corporation or who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE S1 Incorporator

The name and address of the initial incorporator of the Corporation is as follows:

<u>Name</u> Fernando R. Rodriguez Address 10021 S.W. 98th Avenue Miami, FL, 33170

ARTICLE XII General Provisions

1. The private property of the stockholders shall not be subject to the payment of any corporation debts to any extent whatsoever.

2. The corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonable incurred by him in connection with or rising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of $Pab - \frac{96}{2}$

Tomal n. n.h.

Fernando R. Rodriguez Incorporator and Subscriber

STATE OF FLORIDA) COUNTY OF DADE) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Fernando R. Rodriguez known to me and known by me the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal in the State and County aforsaid this 22, day of 34n - 1926

NOTARY PUBLIC: STATE OF FLORIDA Maida C. Hernander Nor High C. Hernander NRY PUR OFFICIAL NOTARY SEAL

ORAIDA MERNANDEZ OMMISSION NUMBER CC484066

My Commision expires

CERTIFICATION DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

OF EV

IN COMPLIANCE WITH SECTION 48,091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED : FIRST -- THAT <u>EDFM CORP</u> (NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI STATE OF FLORIDA. HAS NAMED

FERNANDO R, RODRIGUEZ (NAME OF REGISTERED AGENT) (STATE) LOCATED AT:<u>10021 S.W. 98TH AVENUF</u> <u>MIAMI, FLORIDA 33176</u> (STREET ADDRESS)

STATE OF FLORIDA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

SIGNATURE TITLE Presid (CORPORATE OFFICER) 22-26 DATE

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

al 11. 16th SIGNATURE REGISTEREDAYJENT

STATE OF FLORIDA) COUNTY OF DADE) SS

1--72-96 DATE

COMMISSION NUMBER

CC484065 MY COMMISSION EXP.

JULY 25,1999

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NOTARY PUBLIC

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COMISSION ENPIRES

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