

P96000016656

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

1800 B.E. 17TH STREET CAUSEWAY

SUITE 404

FORT LAUDERDALE, FLORIDA 33306

(954) 787-0918

FACSIMILE (954) 781-7644

KURT E. BOSSHARDT

PALM BEACH OFFICE
301 ROYAL POINCIANA PLAZA, SOUTH
POST OFFICE BOX 431
PALM BEACH, FLORIDA 33480-0431
(407) 858-1770
FACSIMILE (407) 833-8761

February 20, 1996

Florida Department of State
Secretary of State, Division of Corporations
The Capitol
409 E. Gaines Street
Tallahassee, FL 32399-0250

600001721176
-02/22/96--01027--008
***122.50 ***122.50

Re: Edinh, Inc.

EFFECTIVE DATE
Feb. 20, 1996

Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of Edinh, Inc. Please file Articles and return the Certificate of Incorporation, as well as a certified copy of the Articles to us in the enclosed return Federal Express Envelope.

We are also enclosing a check in the amount of \$122.50 representing the following fees:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$52.50

Thank you.

Very truly yours,

Alley, Maass, Rogers & Lindsay, P.A.



Kurt E. Bosshardt

Enclosures
KEB/lp

96 FEB 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 2/22/96

ARTICLES OF INCORPORATION

OF

Ediah, Inc.

FILED

96 FEB 21 PM 3: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Ediah, Inc.

EFFECTIVE DATE
Feb. 20, 1996

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, 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 - Principal Office; Mailing Address

The mailing address of this corporation is 1323 SE 17th Street, Suite 362, Fort Lauderdale, FL 33316.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1600 SE 17th Street, Suite 404, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that address is Kurt E. Bosshardt.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial directors of this corporation is Robert M. Congdon and Dianne Congdon, 1323 SE 17th Street, Suite 362, Fort Lauderdale, FL 33316.

Article IX - Incorporator

The name and address of the persons signing these Articles are Robert M. Congdon and Dianne Congdon, 1323 SE 17th Street, Suite 362, Fort Lauderdale, FL 33316.

Article X - Indemnification

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

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 20th day of February, 1996.

Robert M. Congdon
ROBERT M. CONGDON

Dianne Congdon
DIANNE CONGDON

COUNTY OF Broward)

STATE OF FLORIDA)

The foregoing instrument was acknowledged before me this 20th day of February, 1996, by
Robert M. Congdon and Dianne Congdon.

Notary Public



(Print, Typed or Stamped Commissioned Name of Notary Public)

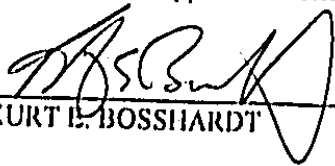
Personally Known _____ OR Produced Identification
Type of Identification Produced DRIVER'S LICENSE

R.M. CONGDON : MA 7342922

D.K. CONGDON : MA 515428890

Acceptance of Designation

The undersigned, Kurt E. Bosshardt, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


KURT E. BOSSHARDT

FILED
95 FEB 21 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA