10123 ONS 9:54 AM 2920-FL 32399 CONTACT: RAY STORMONT PHONE: (305) 541-3694 FAX: (306) 541-31770 (((H98000003793))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: EDW CORPORATION FAX AUDIT NUMBER: H96000003783 CURRENT STATUS: REQUESTED DATE REQUESTED: 09/18/1996 TIME REQUESTED: 09:54:10 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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# ARTICLES OF INCORPORATION

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#### EDW CORPORATION

THE UNDERSIONED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

#### EDW CORPORATION ARTICLE II

This corporation shall commence existence upon the filing of those Articles of Incorporation by the Department of State, State of Floride, and shall have perpetual existence.

# ARTICLE W

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent ps natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succesion by its corporate name:

To sue and be sued, complain, and defend in its coporate name in all actions or proceedings:

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated:

To sell, convey, morigage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and essets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 8007.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or

Rey De Armas, C.P.A. 9495 S.W. 72 Street Ste. B-235 Miami, FL 33173 305-598-2869 indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality timesoff

To make contracts and guarantees and incur liabilities, borrow manay at such rates of interest an the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income:

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as accurity of the payment of funds so loaned or invested:

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy:

To pay pensions and establish pension plans, profit sharing plans, atock bonus plans, stock option plans, and other inequitive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries:

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute \$607.914:

## ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

William S. Wightman Jr. 1700 N.E. 105 Street Apt.519 Miami. FL 33138

#### ARTICLE VI

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

William S. Wightman Jr. 1700 N.E. 105 Street Apt.519 Mismi, FL 33138

#### ARTICLE VII

The address of the principal office of this corporation is:

1700 N.E. 105 Street Apt.519

Miami, FL 33138

### ARTICLE VIL

The name and address of the incorporator executing these Articles of Incorporation is:

William S. Wightman Jr.

1700 N.E. 105 Street Apt.519

Miami, FL 33138

IN WITHESS WHEREOF, the	undersigned incorporator has	(vc) executed thuse articles
of incorporation this 15 day of	March 1896	

STATE OF FLORIDA )

COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the state and county known to me and set fourth above, personally appeared known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 19

> NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

444000003793

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, HAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PROCESS MAY BE SERVED.
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:
First-That EDW Corporation
(Name of Corporation) desiring to organize under the laws of the State of Plorida
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of Miani Shores (City)
of Dade , State of Florida
(County). (State)
(Name of Rosident Agent)
Togated At 2015 CU 15 Change
Internal address and number of building.
Post Office Box address not acceptable) City of Himmi Dade
(County)
State of Florids, as its agent to accept service of process within this state.
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.
By Washing Significant
Registered Agent
Margarita Vazquez-Wandenbergh
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