

PA7000094241

TRANSMITTAL LETTER

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

100002335711--3
-11/03/97--01010--013
***122.50 ***122.50

SUBJECT: EDEM CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DEGESSE DENE
Name (printed or typed)

198 NW 78th St
Address

MIAMI, FL 33150
City, State & Zip

(305) 885-7000
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 9:09

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

CP 11/4/97

ARTICLES OF INCORPORATION OF
EDEM CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 9:09

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is EDEM Corporation and its principal place of business is located at 15 25 NE 125 th Street # 306, Miami, Florida 33161 and the mailing address of this Corporation shall be P.O. Box 997031 Miami, Fl 33299-7031

ARTICLE II - DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United States of America and The State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of common stock of one class with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be located at 198 Northwest 79th Street , Miami, Florida 33150 and the initial registered agent of this corporation at such office shall be Decesse Deme, who, upon accepting this designation, agrees to comply with the provisions of section 48.091, Fla. Sta. with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of directors consist as follows :

Decesse Deme - President

Presently resident of : 1525 N.E 125th Street # 306

Miami, Florida 33161

Elna Deme - Secretary

1525 NE 125th St

Miami, Fl 33161

The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation is :

Decesse Deme

198 NW 79th Street

Miami, Florida 33150

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 28th day of October 28, 1997

Decesse Deme

Decesse Deme

STATE OF FLORIDA)

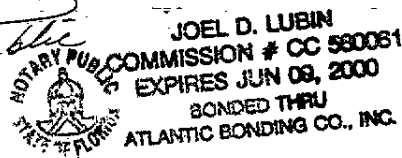
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appears Decesse Deme, to me well known and who has produced as identification his Florida drivers license # D500-160-51-135-0 and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of EDEM Corporation. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami, Dade County, Florida this 28th day of October, 1997

MY COMMISSION EXPIRES :

Joel D. Lubin
Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 9:09

CERTIFICATE DESIGNING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes, Edem Corporation, desiring to organize under the laws of the State of Florida, hereby designates Decesse Deme, 198 Northwest 79th Street Miami, Florida 33150, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for EDEM Corporation at the place designated in the Articles of Incorporation, Decesse Deme agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes.

Date 10/28/97

Decesse Deme

Decesse Deme

SWORN TO AND SUBSCRIBED before me this 28th day of October, 1997

Joel D. Lubin
Notary Public, State of Florida

JOEL D. LUBIN
NOTARY PUBLIC COMMISSION # CC 560061
EXPIRES JUN 09, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.