

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EDK ENTERPRISES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 000002404460--4
(Corporation Name) (Document #) -01/20/98--01037--014
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED RECEIVED
98 JAN 20 PM 1:50
98 JAN 20 AM 10:43
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EDK ENTERPRISES INC.

FILED
98 JAN 20 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EDK Enterprises Inc..

The Principal place of business of this corporation shall be: 5135 S.W. 102 ave
Miami Fl. 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCKS:

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding any one time is: 100 shares \$ 5.00 Per Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Elio A. Martinez **5135 S.W. 102 ave Miami Fl. 33165**
Daniel Del Rio **5135 S.W. 102 Ave Miami F.; 33165**

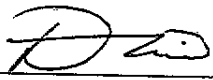
ARTICLE VI INCORPORATORS (S)

The name(s) and street address(es) of the incorporator(s) to this articles os incorporation is(are)

Daniel Del Rio
5135 S.W. 102 Ave
Miami Fl. 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day January of 1998

Signature(s) of Incorporator(s)



STATE OF FLORIDA

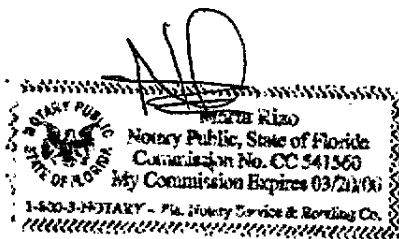
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this _____
days of _____ 199 by Daniel Del Rio

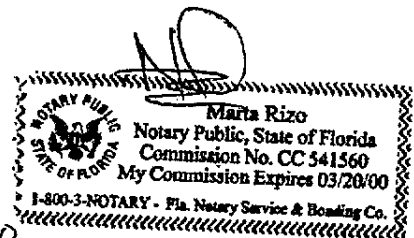
(Name of Incorporator)

of EDK ENTERPRISES INC.

(Name of Corporation)



Notary Public
My Commission Expires: 03/20/00



(SEAL)

articles of incorporation filing fee: \$ 20.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State Of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is: EDK Enterprises Inc.

2.- The Name and address of the registered agent and office is

Jorge Alvarez 175 Fontainebleau Blvd

(P.O. BOX NOT ACCEPTABLE)

Miami Fl. 33172

(CITY/STATE/ZIP)

Signature

(corporate officer)

Title Vice-President

Date January 17, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: January, 1998
REGISTERED AGENT FILING FEE: \$ 20.00

FILED
98 JAN 20 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA