

P98000050270

2:52 PM

((H98000010488 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EDGEWATER REAL ESTATE INC.

AUDIT NUMBER.....H98000010488

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:01:55

FILED

98 JUN -4 PM 3:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 6/4/98

H98000010488

ARTICLES OF INCORPORATION
OF
EDGEWATER REAL ESTATE INC.

ARTICLE I - NAME

The name of this corporation is EDGEWATER REAL ESTATE INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

In accordance with Florida Statute 607.0630, it is expressly provided herein that every shareholder of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others, which price, in the case of par value shares, may be in excess of par.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1100 E. Oakland Park Boulevard, Suite 108 Oakland Park, FL 33334 and the name of the initial registered agent of this corporation is DOMENICA FRASCA 1100 E. Oakland Park Boulevard, Oakland Park, FL 33334.

Prepared By:
Domenica Frasca
Florida Bar No. 564125
3600 N. Federal Highway
Third Floor
Fort Lauderdale, FL 33308
954-390-0100

H98000010488

FILED
98 JUN -4 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H980000010488

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

Domenica Frasca
1100 E. Oakland Park Boulevard, Suite 108
Oakland Park, FL 33334

Director

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Domenica Frasca
1100 E. Oakland Park Boulevard, Suite 108
Oakland Park, FL 33334

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - 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 incorporator has executed this Articles of Incorporation on June 4, 1998.

Domenica Frasca
DOMENICA FRASCA

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments personally appeared DOMENICA FRASCA known to me to be the person named in the foregoing instrument who is/are personally known or who has produced _____ as identification and who did take an oath and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of June, 1998.

Sherri Brookstein
NOTARY PUBLIC

My commission Expires:

H980000010488 Page 2



H980000010488

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

DOMENICA FRASCA
1100 E. OAKLAND PARK BOULEVARD
SUITE 108
OAKLAND PARK, FL 33334

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT EDGEWATER REAL ESTATE INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF OAKLAND
PARK, STATE OF FLORIDA, HAS NAMED DOMENICA FRASCA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE: *Domnica*

DOMENICA FRASCA

TITLE: INCORPORATOR

DATE: June 4, 1998

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

SIGNATURE: *Domnica*

DOMENICA FRASCA
Registered Agent

DATE: June 4, 1998

FAU8R1DPRFRASCALEDGEWATERARTICLES,INC

H980000010488

98 JUN -4 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED