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|--|--|---|
| CORPORATION NAME | E(S) AND DOCUMENT NUMBER(S | s) (if known): |
| Edgete | c Internation | al One |
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| CONTROL CONTRO | | |
| Walk in | Pick Up Time | Certified Copy |
| Mail Out | | Certificate of Status |
| WillWait | D.11.0 | Certificate of Good Standing |
| Photocopy | RUSH | ARTICLES ONLY |
| | | ALL CHARTER DOCS |
| NEW FILINGS Profit NonProfit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | Certificate of FICTITIOUS NAME |
| | iviergei | FICTITIOUS NAME SEARCH |
| Annual Report Fictitious Name Name Reservation | Foreign Limited Partnership Reinstatement Trademark Other | FILED 98 DEC 18 PM 12: 03 SECRETARY OF STATE CORP SEAR LANGASSEE, FLORIDA 2998 |
| Ordered By: | P. Hali DEC | 18498 |
| Date: | | |

FILED DEC 18 PM 12: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

NAME ARTICLE I

The name of the corporation shall be:

EDGETEC INTERNATIONAL INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

2218 Vero Beach Lane West Palm Beach, Florida 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

250 No Par Value

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

Mark Carmel

2218 Vero Beach Lane, West Palm Beach, Florida 33411

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Carmel, Attorney at Law, New York State 2218 Vero Beach Lane West Palm Beach, Florida 33411

| The unc | iersigned inc | corporator(s) has(have | executed these Articles of incorporation u |
|---------|----------------|------------------------|--|
| 17 | _ day of | December | , 19 <u>98</u> |
| (An add | itional articl | e must be added if an | effective date is requested.) |
| | _ | Mark | Signature |
| | _ | | Signature == |
| | _ | | Signature |

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 | EDGETEC INTERNATIONAL INC. | | | |
|--|----------------------------------|---|-----------------------------|--|--|
| | | | | | |
| 2. | The name and address of the regi | ress of the registered agent and office is: | | | |
| | | Mark Carmel | ALAS ALAS | | |
| het Production and the second | Profit—Al- | (NAME) | 8 L | | |
| | | 2218 Vero Beach Lane | PN 12: OF STA E, FLOR | | |
| | (P. O. | Box or Mail Drop Box NOT ACCEPTABLE) | IZ: 03 | | |
| West Palm Beach, Florida 33411 (CHY/STATE/ZIP) | | | | | |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

| M 1 /1 | |
|-------------|----------|
| Male Carmel | 12/15/98 |
| (SIGNATURE) | (DATE) |