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CHERYL A. PURCELL
538 N. PARRAMORE AVE
ORLANDO, FL 32801
(407) 425-2465 (FAX) (407) 422-1161

May 12, 1999

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-05/18/99--01020-016
*****70.00 *****70.00

To Whom it May Concern:

Please find enclosed the Certificate of Incorporation for EDM Investments, Inc.

Enclosed is my check to cover the cost of the Incorporation.

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,


Cheryl A. Purcell

Enclosures: Certificate of Incorporation (2 copies)
Check for \$70.00

FILED
1999 MAY 14 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Purinton MAY 19 1999

FILED

1999 MAY 14 AM 7:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CERTIFICATE OF INCORPORATION
OF
EDM INVESTMENTS, INC.

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be

EDM INVESTMENTS, INC.

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business is \$ 1000.00.

ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be 1,000 shares, all of which shall be common stock with par value of \$1.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle office shall be located at:

**1503 Golden Pine Court
Apopka, FL 32712**

ARTICLE VII

The number of its directors shall be (2), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The name and mailing address of the member of the first board of directors is:

**EDWIN MASTRAPA
1503 GOLDEN PINE COURT
APOPKA, FL 32712**


ARTICLE IX

The names and mailing addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:

EDWIN MASTRAPA
1503 GOLDEN PINE COURT
APOPKA, FL 32712 500 Shares

DAWN MARIE MASTRAPA
1503 GOLDEN PINE COURT
APOPKA, FL 32712 500 Shares

IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Orlando, County of Orange, State of Florida, for the uses and purposes aforesaid.


EDWIN MASTRAPA


DAWN MARIE MASTRAPA

(STATE OF FLORIDA)
COUNTY OF Seminole)

I HEREBY CERTIFY that on this day before me, the undersigned officers duly authorized and appointed, personally appeared to me well known to be the persons described in and who subscribed the above and foregoing Certificate of Incorporation, and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Altamonte Spgs, County of Seminole, State of Florida, this 11 day of May, 1999.

Tracy Katz
Notary Public
FL D.W. Lic.

My Commission Expires:



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

**CHERYL A. PURCELL
538 N. PARRAMORE AVENUE
ORLANDO, FL. 32801**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

EDM INVESTMENTS, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation at Apopka, FL 32712.

County of Orange State of Florida, has named Cheryl A. Purcell of 538 N. Parramore Ave. Orlando FL 32801, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:



Cheryl A. Purcell