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#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

#### OVER THE EDGE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2

7/14/99 11:47 AM

EMPIRE CORPORATE KIT

20F-74-7660 15:00

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### OVER THE EDGE PROPERTIES, INC.

Articles subscriber these of undersigned to The Incorporation, a natural person, competent to contract, by and the State of Florida providing for Statutes of immunities liability, privileges and rights, corporation for profit, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE\_I

Name

The name of this corporation is:

OVER THE EDGE PROPERTIES, INC.

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SECRETARY OF STATE
JALLAHASSEE, FLORIDA

#### ARTICLE II

Duration

This corporation is to have perpetual existence.

#### ARTICLE III

#### Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

#### ARTICLE IV

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 1000 shares all of which shall be common

Prepared by: Bruce Lamchick, Esq. 9130 S. Dadeland Blvd., #1101 Miami, Florida 33156

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stock with a par value of \$1.00 per share.

#### ARTICLE V

#### · Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

#### ARTICLE VI

#### Initial Business Address And Registered Agent

The street address of the principal place of business of this corporation is 9130 S. Dadeland Blvd., Suite 1101, Miami, Florida 33156, and the name of the initial Registered Agent of this corporation is Bruce Lamchick.

#### ARTICLE VII

#### Directors

The number of directors shall not be less than one (1).

#### ARTICLE VIII

#### Initial Directors

The name and address of the initial directors and officers constituting the Board of Directors of the corporation is as follows:

Jorge Suarez, President, Treasurer P.O. Box 660471 Miami Springs, Florida 33266

Olga Suarez, Vice-President, Secretary P.O. Box 660471 Miami Springs, Florida 33266

#### ARTICLE IX

#### Incorporator

The name and address of the original incorporator of this

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corporation is: Bruce Lamchick, 9130 S. Dadeland Blvd., Suite 1101, Miami, Florida 33156

#### ARTICLE X

#### Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add 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 on this day of July, 1999.

Bruce Lamchick

STATE OF FLORIDA:

: 88

THEREBY CERTIFY that on the \_\_\_\_\_ day of July, 1999, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Bruce Lamchick, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this \_\_\_\_\_ day of July, 1999.

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXPIRES:

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

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

First, That OVER THE EDGE PROPERTIES, INC., desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named as its agent to accept services within this state:

BRUCE LAMCHICK, ESQUIRE 9130 S. DADELAND BLVD. Suite 11011 MIAMI, FLORIDA 33156

#### ACKNOWLEDGMENT:

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

BRUCE LAMCHICK Registered Agent