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Florida Department 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  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EDI SHOP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION OF

EDI SHOP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EDI SHOP, INC.

The principal place of business of this corporation shall be:

8353 N.W. 54 STREET

MIAMI, FLORIDA 33166

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by:  
Magda Montiel Davis, P.A.  
2650 S.W. 27 Avenue, Ste. 304  
Miami, Florida 33133  
Attorney State License # 236901  
(305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8353 N.W. 54 STREET MIAMI, FLORIDA 33166 and the name of the initial registered agent of the corporation at that address is : MYRIAM CARRASCO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII. DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

SERGIO OCHOA, PRESIDENT

VII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: SERGIO OCHOA  
8353 N.W. 54 STREET MIAMI, FLORIDA 33166

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

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IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and  
seals this 20 day of September 1999 for the purpose of forming this Corporation  
under the laws of the State of Florida.

Sergio Ochoa

SERGIO OCHOA, PRESIDENT

STATE OF FLORIDA   )  
                          : SS  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 20 day of September  
1999 by Sergio Ochoa who is personally known to me and who did  
take an oath.

Marta Farinas

Notary Public, State of Florida at Large

My Commission Expires:



MARTA FARINAS  
COMMISSION # CC774564  
EXPIRES NOV 14, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY

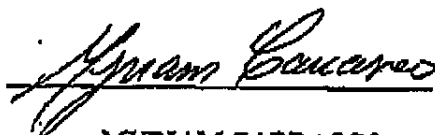
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ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 20 day of September, 1999



MYRIAM CARRASCO

REGISTERED AGENT

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