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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

~~AD & G CORP.~~

AD & GD COMPANY

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2001

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SUBJECT: AD & GD ENTERPRISES
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

H01000103135

ARTICLES OF INCORPORATION

OF

AD & GD COMPANY

**ARTICLE I
CORPORATE NAME**

The name of this corporation is **AD & GD COMPANY**

**ARTICLE II
PRINCIPAL OFFICE**

The initial street address and mailing address of the principal office of this corporation is 8936 NW 21st Street, Pembroke Pines, FL 33024-3215

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares par value of One Dollar (\$1.00) per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV.
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be the transaction and engagement of any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE V.
TERM OF EXISTENCE**

This corporation shall exist perpetually.

Presented by: Jorge E. Huriado, Esq., Fla. Bar No. 848440, 2101 W. Commercial Blvd., Suite 3300 Fort Lauderdale, FL 33309 (954)777-4711

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**ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is as follows:

Jorge E. Hurtado, Esq.
2101 W. Commercial Blvd.
Suite 3300
Fort Lauderdale, FL 33309

**ARTICLE VII
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VIII
FIRST BOARD OF DIRECTORS**

The name and mailing address of the initial members of the Board of Directors is as follows:

ALDO D. DICRISCIO
8936 NW 21st Street
Pembroke Pines, FL 33024-3215

**ARTICLE IX
INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is as follows:

JORGE E. HURTADO, ESQ.
2101 W. Commercial Blvd.
Suite 3300
Fort Lauderdale, FL 33309



JORGE E. HURTADO, ESQ.

#01000103135

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

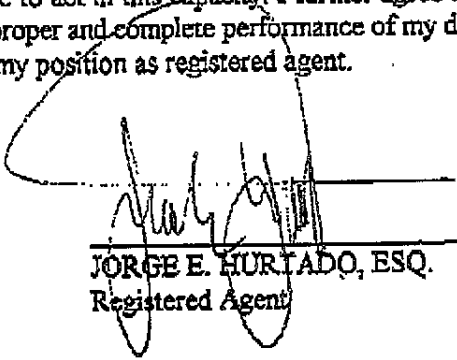
- 1. The name of the corporation is as follows:

AD & GD COMPANY

- 2. The name and address of the registered agent and office is as follows:

**JORGE E. HURTADO, ESQUIRE
2101 W. Commercial Blvd.
Suite 3300
Fort Lauderdale, Fl 33309**

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.



JORGE E. HURTADO, ESQ.
Registered Agent

Date: 10-1-01

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