

Division of Corporations

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P02000071677

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL -1 AM 7:16

FLORIDA PROFIT CORPORATION OR P.A.**A.D GROUP.COM, CORP**

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F. CHESLER

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Department of State 6/28/2002 9:42 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2002

SILVA'S ENTERPRISE, INC.

SUBJECT: A.D. GROUP.COM, CORP.
REF: W02000018912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H02000158306
Letter Number: 402A00041340

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**ARTICLES OF INCORPORATION
OF**

A. D GROUP.COM, CORP.

FILED
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TALLAHASSEE, FLORIDA
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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: A. D GROUP.COM, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 16300 NE 19 AVE. SUITE C, NORTH MIAMI BEACH, FL 33162

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **FERNANDO SILVA**
16300 N.E 19 AVE., SUITE C
NORTH MIAMI BEACH, FL 33162

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

FERNANDO SILVA
PRESIDENT

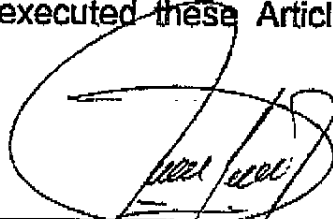
16300 N.E 19 AVE., SUITE C
NORTH MIAMI BCH FL 33162

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Silva's Enterprise, Inc.
16300 NE 19 AVE. Suite C
North Miami Beach, FL 33162

The undersigned has executed these Articles of Incorporation this 14th day of June, 2002.

A handwritten signature in black ink, appearing to read 'Fernando Silva', is written over a horizontal line.

INCORPORATOR
Fernando Silva Signing for
Silva's Enterprise, Inc.

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

A. D GROUP.COM, CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

SIGNATURE



Registered Agent

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