

shoreview building, suite 216 9999 northeast 2nd avenue MIAMI Shores, Florida 33138

> TELEPHONE (305) 751-1851 FAX (305) 754-5426

GUSTAVE W. LARSON (RETIRED)
STEVEN L. JONES

December 29, 1999

OF COUNSEL JUDITH J. LOFFREDO (305) 757-8115

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Re: ADL Corporation

Dear Sirs:

Please file the enclosed Articles of Incorporation. Also enclosed is my check for the applicable fee. Please return a certified copy of the Articles of Incorporation to this office. If you could, please expedite the enclosed filing.

Thank you for your attention to this matter.

Sincerely yours,

STEVEN L'JONES

SLJ:rhb Enclosure. FILED

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SECRETARY OF STARRY
AND ANASSEE IT ANASSEE

ARTICLES OF INCORPORATION

OD AN SILON The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be ADL CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 375 NE 54th Street. Miami, FL 33137.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares, \$10.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

STEVEN L. JONES, 9999 N.E. 2nd Avenue, Suite 216, Miami Shores, Florida 33138

ARTICLE V - PURPOSE AND EXISTENCE

This corporation is being formed to conduct such business and engage in any activity that is lawful under the laws of the State of Florida and the United States of America, and its existence shall be perpetual.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The initial director(s) and officer(s) of the corporation shall be:

LINA CASTEL BEAUVAIS, President/Director, 6127 NW 183rd Lane, Hialeah, FL 33015 DANIELLE MONTES, Secretary/Director, 430 NW 214th Street, N. Miami Beach, FL 33169 ANDRE C. BEAUVAIS, Treasurer/Director, 6127 NW 183rd Street, Hialeah, Fl 33015

ARTICLE VII - INCORPORATOR

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

STEVEN L. JONES, 9999 N.E. 2nd Avenue, Suite 216, Miami Shores, Florida 33138

Dated this Decamber 29, 1999.

STEVEN L. JONES

Incorporator

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.

Dated this December 29 1999.

STEVEN L. JONES

Registered Agent