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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DADSONTAC, INC.

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

November 13, 2000

EMPIRE

SUBJECT: DADSONTAC, INC.
REF: W00000026952

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.

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Neysa Culligan
Document Specialist

FAX Aud. #: H00000059184
Letter Number: 900A00058293

#00000059184

ARTICLES OF INCORPORATION

OF

DADSONTAC, INC.

ARTICLE I

Name of Corporation

The name of the corporation is DADSONTAC, INC.

ARTICLE II

Corporate Existence

This corporation shall have a perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and this State.

ARTICLE IV

Principal Place of Business

The initial street address of the principal place of business of the corporation is 12220 Croton Way, Cooper City, Florida 33020.

The Board of Directors may from time to time move the principal place of business to any other address in Florida.

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ARTICLE V

Registered Agent

The initial registered agent for the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be **LUIS TACHER**, 12220 Croton Way, Cooper City, Florida 33020.

ARTICLE VI

Directors

The corporation shall have 2 initial director(s). The names and addresses of the initial director(s) are:

Luis Tacher
12220 Croton Way
Cooper City, Florida 33020

Jay Tacher
5060 Southwest 94th Way
Cooper City, Florida 33328

ARTICLE VII

Capital Stock

The maximum number of share of stock in this corporation which it is authorized to have outstanding at any one time is One Hundred (100) shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned.

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ARTICLE VIII

Incorporator

The name and address of the incorporator(s) are as follows:

Luis Tacher
12220 Croton Way
Cooper City, Florida 33020

Jay Tacher
5060 Southwest 94th Way
Cooper City, Florida 33328

ARTICLE IX

Director's Liability and Rights

No contract, act, or transaction of this corporation with any persons, firms, or other corporation in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person, persons, firm, or corporation, and each and every person, who may become a director of this corporation, and each and every person, who may become a director of this corporation is hereby relieved from liability that might otherwise exist from thus contracting with this corporation for the benefit of himself of any other firm, association, or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

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ARTICLE X

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.


ARTICLE XI

By-Laws

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in and is hereby reserved to the stockholders. By-Laws shall be adopted, amended, altered, or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation on this 30 day of OCTOBER, 2000.


LUIS TACHER


JAY TACHER

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)



Robert Tachet
MY COMMISSION # CC032615 EXPIRES
July 6, 2003
BONDED THIRD PARTY FINANCE INSURANCE, INC.

BEFORE ME, the undersigned authority, this day personally appeared LUIS TACHER and JAY TACHER known personally to me who executed the foregoing instrument, and acknowledged before me that they executed same for the uses and purposes therein expressed.

59184

WITNESS my hand and official seal at Broward County, Florida, this 30 OCT day of 2000.



Robert Tacher
MY COMMISSION # CC652615 EXPIRES
July 6, 2003
BONDED THRU TROY FARM INSURANCE, INC.

Notary Public
State of Florida at Large

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First - That DADSONTAC, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Cooper City, Broward County, State of Florida, has named LUIS TACHER, located at 12220 Croton Way, Cooper City, Florida 33020, as its agent to accept service of process within this State.

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.

[Signature]



Robert Tacher
MY COMMISSION # CC652615 EXPIRES
July 6, 2003
BONDED THRU TROY FARM INSURANCE, INC.

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