Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

: (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

LAD ENTERPRISES OF TAMPA, Inc.

Certificate of Status	0
Certified Copy	1
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B. McKnight MAR 1 9 2001

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FAX AUDIT # HOL 0000 278159

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: LAD ENTERPRISES OF TAMPA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1610 Oak Arbor Ln, Valrico, Florida 33594. Located in the County of Hillsborough.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful purposes

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Leanne Hayes, 1610 Oak Arbor Ln, Valrico, Florida 33594

Ami Vega, 1610 Oak Arbor, Valrico, Florida 33594

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Richard Oster, Vice President
Business Filings Incorporated

Signature:

Richard Oster, Incorporator

Date 3/16/0

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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