P01000060172

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000073057 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

OI JUN 15 AM 9: 03

FLORIDA PROFIT CORPORATION OR P.A.

- King Holdings Group inc.

ADA HOLDINGS CRUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfssl.dos.state.fl.us/soripts/efilcovv.cxe

Page 1 of 1

F. CHESSER JUN 1 8 2001

-1



June 12, 2001

CORPORATE CREATIONS

SUBJECT: KING HOLDINGS GROUP INC.

REF: W01000013396

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidevit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is p99000059431.

If you have any further questions concerning your document, please call (850) 487-6931.

Backy McKnight Document Specialist New Filing Section

FAX Aud. #: H01000073057 Letter Number: 101A00035997

H01000073057

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: ADA Holdings Group, Inc.

Article II. Address

The Corporation's mailing address is: ADA Holdings Group, Inc. 18956 LaCosta Lane Boca Raton FL 33496

L-12-0

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

OI JUN 15 AM 9: 03 SECRETARY OF STATE

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Andrew N. King
Debra L. Johnson-King

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H01000073057

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on June 15, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ADA Holdings Group, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Franco E. Cammarata, Vice President

Date: June 15, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H01000073057