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TRANSMITTAL LETTER

FILED
02 APR -3 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ad Resources, Inc

500005190425--3
-04/03/02--01069--009
*****87.50 *****87.50

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Adam Silva

Name (Printed or typed)

1440 Coral Ridge Dr #325

Address

Coral Springs FL 33071

City, State & Zip

954-757-3869

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Ad Resources, Inc.*

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1440 Coral Ridge Dr #325, Coral Springs, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advertising and Marketing

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Howard Minsky 8423 Boca Glades Blvd East, Boca Raton, FL 33434, President
Adam Silva, 12195 NW 24 St. Coral Springs, FL 33065, Vice President

ARTICLE VI REGISTERED AGENT

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

Howard Minsky, 8423 Boca Glades Blvd East, Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Howard Minsky, 8423 Boca Glades Blvd East, Boca Raton, FL 33434

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Howard Minsky

Signature/Registered Agent

3/29/02

Date

Howard Minsky

Signature/Incorporator

3/29/02

Date