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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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02 MAY 23 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**LAD GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02 <sup>2</sup> / <sub>4</sub>
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
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Secretary of State

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TALLAHASSEE, FLORIDA

May 23, 2002

FAS-T CORP. AGENTS, INC.

SUBJECT: LAD GROUP, INC.  
REF: W02000014990

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FAX Aud. #: H02000142494  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: LAD Group, Inc.

The principal place of business of this corporation shall be: 3087 NE 183<sup>rd</sup> Lane  
Aventura, Fl. 33160

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time. 12,000 Shares, par value of .001 per share

**ARTICLE IV - TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS & DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Roberta Potter  
3087 NE 183<sup>rd</sup> Lane  
Aventura, Fl. 33160

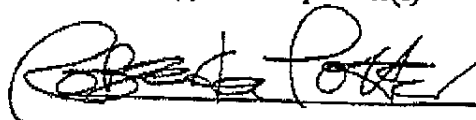
**ARTICLE VI - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Roberta Potter  
3087 NE 183<sup>rd</sup> Lane  
Aventura, Fl. 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21<sup>th</sup> day of May, 2002

Signature(s) of Incorporator(s)



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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

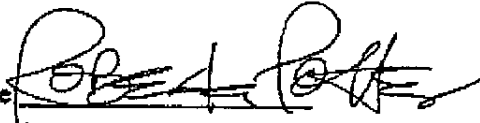
Pursuant of the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation: LAD Group, Inc.

2. The name and address of the registered agent and office is:

(P.O. Box Not Acceptable) Roberta Potter  
3087 NE 183<sup>rd</sup> Lane  
Aventura, FL 33160

Signature

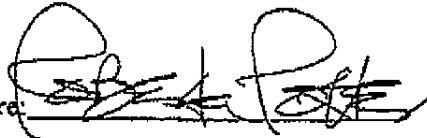


Title: Incorporator

Date: May 21, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the process and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature



Date: May 21, 2002