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TRANSMITTAL LETTER

FILED

02 JUN 25 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300005968063--4
-06/25/02-01024-009
***\$7.50 ***\$7.50

100005940571--8
-06/25/02-01024-009
***\$7.50 ***\$7.50

SUBJECT: ADAY ENTERPRISES, INC.

(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:

TOMAS ADAY
Name (Printed or typed)

5600 COLLINS AVE 4T
Address

MIAMI BEACH FL 33140
City, State & Zip

786 6830600
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
ADAY ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE -1 NAME

The name of the Corporation is **ADAY ENTERPRISES, INC.**

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3 - PRINCIPLE OFFICE

The address of the Corporation is 5600 Collins Ave Suite #: 47, Miami Beach, Florida 33140 and the mailing address the same.

ARTICLE 4 - INCORPORATORS

The name and street address of the incorporators of this Corporation is:

Tomas R. Aday
5600 Collins Ave. # 47
Miami Beach, Florida 33140

ARTICLE 5 - PRESIDENT

The initial President of the Corporation shall be Tomas R. Aday whose address shall be same as the principal address of the Corporation.

ARTICLE 6 – CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION (1,000,000)** shares of common stock , each share having a par value of ONE DOLLAR(\$1.00).

6.2 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

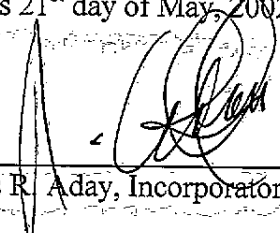
ARTICLE 8 – REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation is located at 5600 Collins Ave. #12F, Miami Beach, Florida 33140. The name and address of the registered agent of this Corporation is Tomas R. Aday, 5600 Collins Ave. #12F, Miami Beach, Florida 33140

ARTICLE-9 EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of May, 2002.



Tomas R. Aday, Incorporator

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORAGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is **ADAY ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

Tomas R. Aday
5600 Collins Ave. #4T
Miami Beach, Florida 33140

**Having been named as registered agent and to accept service of the process for the above
stated corporation at the designated address in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.**



Signature

05/21/02

Date

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TALLAHASSEE, FLORIDA