

316 Northeast Fourth Street Fort Lauderdale, Florida 33301

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August 20, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
VIA FEDERAL EXPRESS

Re: L.A.D. Investments, Inc.

40007344974--2 -08/26/02--01071--031 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation to be filed for L.A.D. Investments, Inc., along with my check in the amount of \$78.75 which represents the filing fee for the Articles of Incorporation.

Please file these Articles of Incorporation and return a conformed copy to this office.

If you have any questions, please advise.

THOMAS R. SHAHADY

Very truly yours

NUG 26 PN 4: 3;
RETARY OF STATE AHASSEE, FLORIDA

TRS/bsk enclosures

West Palm Beach Affiliate Office: Houston, Shahady, Palen & Hochberg, LLP 215 North Olive Avenue, Suite 118 • West Palm Beach, Florida • Telephone 561.653.0100 • Facsimile 561.653.0153

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### ARTICLES OF INCORPORATION

**OF** 

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L.A.D. INVESTMENTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### **ARTICLE I**

The name of this corporation is L.A.D. INVESTMENTS, INC.

## **ARTICLE II**

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III

This corporation is authorized to issue a maximum of Ten Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### **ARTICLE IV**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

### ARTICLE V

The initial street address of the principal office of this corporation shall be: 240 Collins Avenue, Suite 6B, Miami Beach, Florida, 33169, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

### ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Lisa A. Durchslag

240 Collins Avenue, Suite 6B

President/Secretary/Treasurer/Director

Miami Beach, FL 33169

### **ARTICLE VIII**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Thomas R. Shahady, Esq.

316 Northeast Fourth Street

Fort Lauderdale, FL 33301

### **ARTICLE IX**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Thomas R. Shahady, Esq.

316 Northeast Fourth Street

Fort Lauderdale, FL 33301

#### ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

THOMAS R. SHAHADY, ESQ.

INCORPORATOR

STATE OF FLORIDA } ss.: COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS R. SHAHADY, ESQ., to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 20 day of August, 2002.

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

I, THOMAS R. SHAHADY, ESQ., do hereby accept designation of Registered Agent for

L.A.D. INVESTMENTS, INC.

THOMAS R. SHAHADY, ESO.

Registered Agent