

PO2000093069

HOUSTON & SHAHADY, P.A.

316 Northeast Fourth Street
Fort Lauderdale, Florida 33301

Thomas R. Shabady, Esq.
tshahady@houstonshahady.com

Telephone (954) 779-3800
Facsimile (954) 779-3808

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.*

400007344974--2
-08/26/02--01071--031
*****78.75 *****78.75

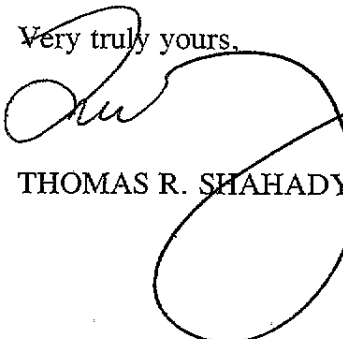
Gentlemen:

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.

Very truly yours,


THOMAS R. SHAHADY

FILED
02 AUG 26 PM 4: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRS/bsk
enclosures

enc 8/27

ARTICLES OF INCORPORATION

OF

L.A.D. INVESTMENTS, INC.

FILED

02 AUG 26 PM 4: 33

**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.

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 30 day of August, 2002.



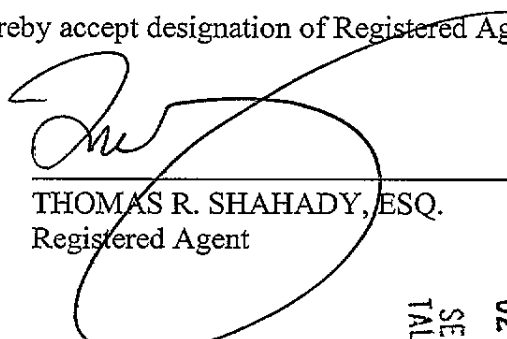
Notary Public - State of Florida

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
BRENDA S KRISSEL
COMMISSION # CC806871
EXPIRES 4/42003
BONDED THRU ASA 1-688-NOTARY1

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, ESQ.
Registered Agent

FILED
02 AUG 26 PM 4: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA