

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AIR DAD, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

(PRINT [capital letters in black ink] or type)

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ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

AIR DAD, INC.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: _____)

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS
/PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

ADDRESS

Marcus Flagg
(Signature)

18597 Harbor Light Way
(STREET address)

Marcus Flagg
(Name)

Boca Raton FL 33498
(City, State, Zip)

STATE OF FLORIDA]

COUNTY OF Broward]

SWORN TO AND SUBSCRIBED before me, this 1 day of October, 2002.

Margaret M. Argento
FLORIDA NOTARY PUBLIC

Prepared by Martin R. Rappaport CPA PA
4300 N University Dr. B-102
Lauderhill FL 33351 (954) 572-6006



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
 DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE STATE
 AGENT UPON WHOM PROCESS MAY BE SERVED. TALLAHASSEE FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the
 following is submitted, in compliance with said Act:

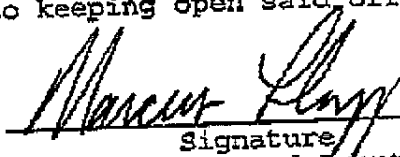
First-That AIR DAD, INC.

desiring to organize under the laws of the State of Florida with
 its principal office, as indicated in the articles of
 incorporation at City of Boca Raton, County of Palm
Beach, State of Florida has named Marcus Flagg located at
18597 Harbor Light Way, City of Boca Raton, County of Palm
Beach, State of Florida, as its agent to accept service of
 process within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
 stated corporation, at place designated in this certificate. I
 hereby accept to act in this capacity, and agree to comply with
 the provision of said Act relative to keeping open said office.

By:



Signature
 Registered Agent

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