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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Art of Inc. File
		LTD Partnership File
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		L.C. File
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		Trade/Service Mark
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		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
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		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
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ARTICLES OF INCORPORATION

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LADAS ENTERPRISES, INC.

SECRETATE TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Ladas Enterprises, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 106 Hickory Hills Circle, Ormond Beach, FL 31274. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Stacy Ladas. The street address of the initial registered office shall be 106 Hickory Hills Circle, Ormond Beach, FL 32174.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have one Director. The names and street addresses of the initial members of the Board of Directors are:

Name

Address

Stacy Ladas

106 Hickory Hills Circle Ormond Beach, FL 32174

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation

is:

<u>Name</u>

Address

Stacy Ladas

106 Hickory Hills Circle Ormond Beach, FL 32174

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

<u>ARTICLE XI - PRE-EMPTIVE RIGHTS</u>

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREQF, the undersigned subscriber has executed these Articles of Incorporation this 22hd day of OC

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this October, 2002 by STACY LADAS, who is personally known to me or who has produced Pla Dhuws Liveras identification and who did take an oath.

4632078057888



Printed Notary Signature

At Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That Ladas Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ormond Beach, State of Florida, has named Stacy Ladas, located at 106 Hickory Hills Circle, City of Ormond Beach, State of Florida, as its Agent to accept service of process within Florida.

Stary Loda (Corporate Officer)

Title: Nice President

Date: 10/22/02

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 proper and complete performance of my duties.

Date: 10/22/02