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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.  
LADRI CORP.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
LADRI CORP.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is: **LADRI CORP.**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purposes for which the corporation is organized are:

. To acquire by purchase, lease, gift, devise, or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein, whether as principal, agent, broker, or otherwise, and to manage, operate, service, equip, furnish, alter, and keep in repair dwellings, apartment houses, hotels, office buildings, and real and personal property of every kind, nature, and description, whether as principal, agent, broker or otherwise, and generally to do anything and everything necessary and proper and to the extent permitted by law in connection with the owning, managing, leasing, and operating real and personal property of any and all kinds.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

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**ARTICLE FIVE**

The address of the initial Registered Office of the corporation is 766 Arthur Godfrey Road, Miami Beach, FL 33140 and the name of the Registered Agent at such address is JULIO REY.

**ARTICLE SIX**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

**ARTICLE SEVEN**

The name and address of the Incorporator is:

**JULIO REY**

766 Arthur Godfrey Road, Miami Beach, FL 33140

**ARTICLE EIGHT**

The principal office of this corporation shall be located at 766 Arthur Godfrey Road, Miami Beach, FL 33140, with the corporation retaining the power to move its office to any other address in Florida.

**ARTICLE NINE**

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

**ARTICLE TEN**

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office or death, are:

**PRESIDENT/SECRETARY : ADRIAN DRI**

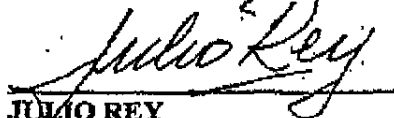
766 Arthur Godfrey Road, Miami Beach, FL 33140

**TREASURER:**

**ANGEL LAURIA**

766 Arthur Godfrey Road, Miami Beach, FL 33140

IN WITNESS WHEREOF I have subscribed by name this 6 day of January, 2003.



**JULIO REY**  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 6 day of January, 2003, by  
**JULIO REY**, who is personally known to me or who provided  
- personally known - as identification.



NOTARY PUBLIC

My Commission expires:



George M. Santamarina  
MY COMMISSION # CC958671 EXPIRES  
June 6, 2004  
BONDED THRU TROY RAIN INSURANCE, INC.

Prepared by: George M. Santamarina, P.A.  
7175 SW 8<sup>th</sup> Street, Suite 204  
Miami, FL 33144  
305-261-4683  
Florida Bar No. 267961

STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

**LADRI CORP.**

766 Arthur Godfrey Road, Miami Beach, FL 33140

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **JULIO REY**, located at the same above address, as its agent to accept service of process within this State.

**OFFICERS:**

**PRESIDENT/SECRETARY :** **ADRIAN DRI**  
766 Arthur Godfrey Road, Miami Beach, FL 33140

**TREASURER:** **ANGEL LAURIA**  
766 Arthur Godfrey Road, Miami Beach, FL 33140

  
Incorporator

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: January 6, 2003.

  
**JULIO REY**

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