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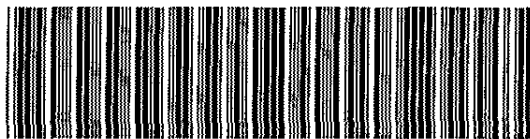
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2-11-03

John C. Gesch, P. A.
Attorney at Law

JOHN C. GESCH

January 30, 2003

2365 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406-7651
TEL. (561) 964-7400
FAX (561) 964-7504

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: New Filings Section

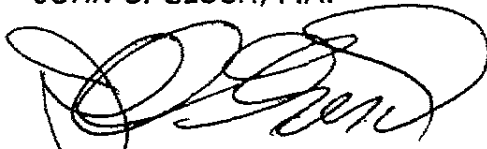
Re: **ADN MANAGEMENT, INC.**

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Registered Agent for the above-referenced corporation. I am also enclosing my check #8849 in the amount of \$78.75 in payment of filing fees, designation of registered agent and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag
Enclosures
cc: **ADN MANAGEMENT, INC.**

ARTICLES OF INCORPORATION
OF
ADN MANAGEMENT, INC.

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CORPORATIONS
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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is ADN MANAGEMENT, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is six hundred (600) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 2631 Mercer Avenue, West Palm Beach, Florida 33401.

ARTICLE VI. SUBSCRIBERS

The names and addresses of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
NICHOLAS J. CASO, III	4209 Kent Avenue Lake Worth, Florida 33461
ANNA K. CASO	4209 Kent Avenue Lake Worth, Florida 33461
DENISE A. CASO	4209 Kent Avenue Lake Worth, Florida 33461

The number of shares of stock they agree to take and the value of the consideration therefor is:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
NICHOLAS J. CASO, III	200	\$200.00
ANNA K. CASO	200	\$200.00
DENISE A. CASO	200	\$200.00

ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
NICHOLAS J. CASO, III	4209 Kent Avenue Lake Worth, Florida 33461

ANNA K. CASO

4209 Kent Avenue
Lake Worth, Florida 33461

DENISE A. CASO

4209 Kent Avenue
Lake Worth, Florida 33461

ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President

NICHOLAS J. CASO, III

Vice-President

DENISE A. CASO

Secretary-Treasurer

ANNA K. CASO

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 30TH day of January, 2003, for the purpose of forming this corporation under the laws of the State of Florida.

Nicholas J. Caso III
NICHOLAS J. CASO, III

Anna K. Caso
ANNA K. CASO

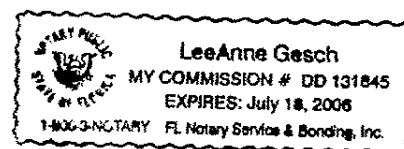
Denise A. Caso
DENISE A. CASO

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30TH day of January, 2003, by **NICHOLAS J. CASO, III**, **ANNA K. CASO** and **DENISE A. CASO**, all of whom are personally known to me.

LeeAnne Gesch
Notary Public, State of Florida



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That ADN MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of West Palm Beach, County of Palm Beach, State of Florida, has named **NICHOLAS J. CASO, III**, located at 4209 Kent Avenue, Lake Worth, Florida 33461, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.


NICHOLAS J. CASO, III

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CORPORATIONS
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