

Division of Corporations

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Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Dad's Pad Inc.

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## ARTICLES OF INCORPORATION

### OF

### DAD'S PAD INC.

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I - NAME

The name of the corporation is DAD'S PAD INC. (hereinafter called the "Corporation").

#### ARTICLE II - ADDRESS

The street address of the initial principal office and mailing address of the Corporation is P.O. Box 10042 APO, Georgetown, Grand Cayman.

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Blvd., Suite 1500, Miami, Florida 33131.

#### ARTICLE VI - BOARD OF DIRECTORS


The number of members of the Board of Directors shall initially be one (1). The number of directors may be increased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the person who shall serve as the initial member of the Board of Directors of the Corporation is as follows: Roger A. Corbin, P.O. Box 10042 APO, Georgetown, Grand Cayman.

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**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is Roger A. Corbin, P.O. Box 10042 APO, Georgetown, Grand Cayman.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of August, 2003.

  
\_\_\_\_\_  
Roger A. Corbin, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES.

DATED THIS 8th DAY OF August, 2003.

CORPORATION COMPANY OF MIAMI

By:   
\_\_\_\_\_  
Registered Agent

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