

Electronic Articles of Incorporation For

P04000049039
FILED
March 18, 2004
Sec. Of State
THAMPTON

LAD FINANCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAD FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

1900 NW CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL. 33431

The mailing address of the corporation is:

1900 NW CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

LORI A DENN
1900 NW CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LORI ANN DENN

Article VI

The name and address of the incorporator is:

LORI ANN DENN
1900 NW CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FLORIDA 33431

Incorporator Signature: LORI ANN DENN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LORI A DENN
1900 NW CORPORATE BOULEVARD SUITE 400 EAST
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

03/16/2004