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SECRETARY OF STATE
TALLAHASSEE, FLORIFA

Law Offices of

FRANK G. FINKBEINER

ATTORNEY AND COUNSELOR AT LAW

108 EAST HILLCREST STREET
ORLANDO, FLORIDA 32801

MAILING ADDRESS: P.O. BOX 1789 ORLANDO, FL 32802-1789

March 17, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ADIBA, INC.

Gentlemen:

TELEPHONE (407) 423-0012

FAX (407) 839-5951

E-MAIL fgfatlaw@mpinet.net

Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above-referenced Florida corporation, an original Designation and Acceptance of Designation of Registered Agent, together with a check in the amount of \$122.50 representing the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
TOTAL ENCLOSED	

Would you please forward a certified copy of the filed Articles of Incorporation to me at the letterhead address. Thank you for your cooperation in this matter.

Jan 45. Jul

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ARTICLES OF INCORPORATION

FILED

OF

ADIBA, INC.

ZON MAR 22 P 2: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is: ADIBA, INC.

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV: CAPITAL STOCK

Initial Issue. One thousand (1,000) shares of stock of the corporation shall be issued for cash or notes at a value of \$1.00 per share.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of this corporation is:7400 Elsworth Court, Orlando, Florida 32819 and the name of the registered agent of this corporation is Frank G. Finkbeiner, Esq.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one (1). The name and address of the Directors of this corporation until the first annual meeting of the Shareholders or until their successor(s) be elected and qualified are as follows:

CHARLES R. STURTZ 7400 Elsworth Court Orlando, Florida 32819

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

CHARLES R. STURTZ

ARTICLE IX: PREEMPTIVE RIGHTS

The Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of March, 2004.

CHARLES R. STURTZ Incorporator/Subscriber

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of March, 2004, by CHARLES R. STURTZ, Incorporator of ADIBA, INC., a Florida corporation, on behalf of the Corporation. He has produced a Florida Drivers License as identification.

SHARON A. NASH

Notary Public-State of Florida

My commission expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: ADIBA INC,.
- 2. The name and address of the registered agent and office is:

FRANK G. FINKBEINER, ATTY. 108 E. Hillcrest Street Orlando, FL 32801.

CHARLES R. STURTZ

RY.

CHARLES R. STURTZ, Director

Date: March 18, 2004

I, the undersigned, FRANK G. FINKBEINER, Attorney, have been named as Registered Agent and to accept service of process for he above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties; and I am familiar with and accept the obligations of my position as Registered Agent.

FRANK G. FINKBEINER

Date: March 18, 2004

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