

Division of Corporations

P04000083239

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FLORIDA PROFIT CORPORATION OR P.A.

LAD Property Investments Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

HUBCO

SUBJECT: LAD INC.
REF: W04000019841

LAD Property
Investments Inc.

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FAX Aud. #: H04000110391
Letter Number: 304R00036399

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAD Property Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LAD Property Investments Inc.

2308 Bruner Lane
Fort Myers, FL 33912

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynn A. Dunlavey
2308 Bruner Lane
Fort Myers, FL 33912

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Lynn A. Dunlavey- President
1361 Canterbury Drive
Fort Myers, FL 33901**


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Lynn A. Dunlavey
1361 Canterbury Drive
Fort Myers, FL 33901**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of May 2004.


Lynn A. Dunlavey - Signature

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**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LAD Property Investments Inc.**

2. The name and address of the registered agent and office is:

Lynn A. Dunlavey

Name

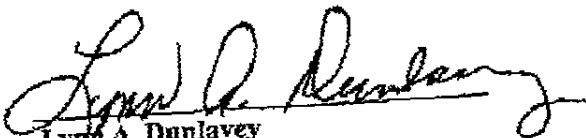
2308 Bruner Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33912

(City / State / Zip)

Having been named as registered agent and to accept service of process for the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Lynn A. Dunlavey
SIGNATURE

May 17, 2004

(Date)

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