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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

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

SUBJECT: MITCH ADLER, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MITCH ADLER

Name (Printed or typed)

7546 LA PAZ BOULEVARD, #205

Address

BOCA RATON, FL 33433

City, State & Zip

561-362-9110

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MITCH ADLER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation is MITCH ADLER, INC.

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase of unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
REGISTERED OFFICE AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 7546 La Paz Boulevard, # 205, Boca Raton, Florida 33433, and the name of the registered agent is MITCHELL ADLER. The principal office of the Corporation is 7546 La Paz Boulevard, #205, Boca Raton, Florida 33433.

ARTICLE VII
DIRECTORS

The affairs of the Corporation will be managed by the stockholders instead of a board of

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directors.

ARTICLE VIII
INCORPORATOR

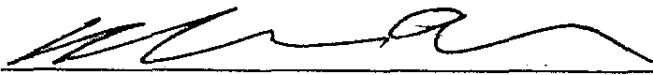
The name and address of the incorporator is:

Mitchell Adler
7546 La Paz Boulevard
Number 205
Boca Raton, FL 33433

ARTICLE IX
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the articles of incorporation.

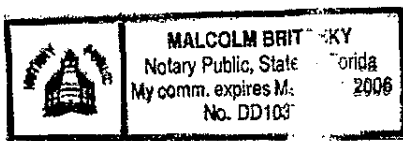
IN WITNESS WHEREOF, I have subscribed my name this ____ day of January, 2005.


MITCHELL ADLER

STATE OF FLORIDA)
) S S
COUNTY OF Palm Beach

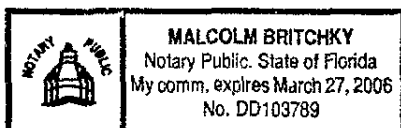
On this 19 day of January, 2005, before me, the undersigned Notary Public, personally appeared MITCHELL ADLER, produced FL D/L as identification / well known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained, and did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




Notary Public

My Commission Expires: 3-27-06



ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for this Corporation.



MITCHELL ADLER

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