

**Electronic Articles of Incorporation
For**

P05000043891
FILED
March 23, 2005
Sec. Of State
jshivers

LAD, 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, INC.

Article II

The principal place of business address:

5213 NW 33RD AVENUE
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

5213 NW 33RD AVENUE
FORT LAUDERDALE, FL. 33309

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:

1000

Article V

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

LISA A DAVIS
5021 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: LISA A DAVIS

Article VI

The name and address of the incorporator is:

THOMAS A ABBLETT CPA
2424 N FEDERAL HWY, SUITE 200
BOCA RATON, FL 33431

Incorporator Signature: THOMAS A ABBLETT CPA

Article VII

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

Title: PD
LISA A DAVIS
5021 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064

Title: VPD
KAYE H FRY
5021 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064