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Examiner's Initials

CR2E031/9/92)



April 6, 2005

LAZARUS

SUBJECT: A.D. HOLDINGS, CORP.

Ref. Number: W05000017438

We have received your document for A.D. HOLDINGS, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 405A00023409

ARTICLES OF INCORPORATION

METAL DESIGN AND CONSULTING CORP.

FIRST: The name of this corporation is:

METAL DESIGN AND CONSULTING CORP.

The Street address of the initial principal office of this corporation SECOND:

13800 S.W. 8th STREET, MIAMI, FLORIDA 33184

THIRD: The period of its duration shall be perpetual existence.

The period of its duration shall be perpetual existence.

The purpose is to engage in any activity or business permitted under the FOURTH:

laws of the United States of America and the State of Florida.

FIFTH: The corporation shall have authority to issue 2000 shares of common stock, with \$1.00 par value. The shareholders are as follows:

2000 SHARES ARE HEREBY ISSUED TO:

ARELIN DIAZ 14300 S.W. 14 Street Miami, Florida 33184

The name and address of the initial registered agent of this corporation is: SIXTH:

> ARELIN DIAZ 14300 S.W. 14 Street Miami, Florida 33184

<u>SEVENTH</u>: The number of director(s) constituting its initial Board of Directors are

ONE, whose names and addresses are:

ARELIN DIAZ President, Secretary and Treasurer 14300 S.W. 14 Street

The name and address of the incorporator is: EIGHTH:

Miami, Florida 33184

Adriana H. Quirantes, Esq. 757 N.W. 27th Avenue Miami, Florida 33125

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

<u>TENTH</u>: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

<u>ELEVENTH</u>: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

<u>TWELFTH</u>: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

<u>THIRTEENTH</u>: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation this 30th day of March, 2005.

ADRIANA H. QUIRANTES, ESQ.

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of the process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

ARELIN DIAZ

\$TATE OF FLORIDA) ss:

BEFORE ME, the undersigned authority, personally appeared ADRIANA H. QUIRANTES, ESQ. is to me personally known and known to me to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 300 day of march, 2005

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES



AUPA SALGUERO
MY COMMISSION # DD 316899
EXPIRES; July 21, 2008
Bonded Thm Budget Notary Services

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ARELIN DIAZ is to me personally known and known to me to be the person described in and who subscribed the above Acknowledgment of Registered Agent, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

SS:

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 30th day of Moreon, 2005

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES

