

**Electronic Articles of Incorporation
For**

P07000100168
FILED
September 10, 2007
Sec. Of State
jshivers

LAD N LASSIE, 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 N LASSIE, INC.

Article II

The principal place of business address:

450 EAST LAS OLAS BOULEVARD
1250
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

450 EAST LAS OLAS BOULEVARD
1250
FORT LAUDERDALE, FL. 33301

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:

100

Article V

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

THOMAS E GLICK
12000 BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL. 33181

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

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Registered Agent Signature: THOMAS E. GLICK

Article VI

The name and address of the incorporator is:

THOMAS E GLICK
12000 BISCAYNE BOULEVARD
SUITE 800
MIAMI, FLORIDA 33181

Incorporator Signature: THOMAS E GLICK

Article VII

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

Title: P
WILLIAM D RUBIN
450 EAST LAS OLAS BOULEVARD SUITE 1250
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

09/07/2007