Division of Corporations

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

AD Associates, Inc.

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March 3, 2008

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: AD ASSOCIATES, INC. REF: W08000010993

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H08000053306 Letter Number: 608A00013086

# ARTICLES OF INCORPORATION OF AD GROUP INVESTMENTS, INC.

### ARTICLE I

The name of the corporation is AD GROUP INVESTMENTS, Inc.

### ARTICLE II Duration

### ARTICLE III Puxpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of CNE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

### Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esqui

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#### ARTICLE VI Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are: Arnold Wolf and Dolores Wolf, both located at 11430 North Bayshore Drive, North Miami, Florida 33181.

### ARTICLE VII

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.

NICHOLAS M. DANIELS, Incorporator

STATE OF FLORIDA:

58:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 3dd day of MACO, 2008, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced as identification.

STEPHANDE BURGES
HY COLLABBION # 000 565492
EXPRESS Begtornher 17, 2010
Besteld The Manay Futur Chrismation

My Commission Expires:

Notary Public State of Florida

e/Print/or Stamp Name of Notary

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### AD GROUP INVESTMENTS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that AD GROUP INVESTMENTS, Inc., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One 8.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, has named Nicholas M. Daniels, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

NICHOLAS M. DANIELS

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SECRETARY OF STATE
TALLAHASSEE FISTATE