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DAVID R. FARBSTEIN, P.A.

Attorney at Law

8010 N. University Drive, 2nd Floor Tamarac, Florida 33322

> Phone (954) 586-0441 Fax (954) 586-0444

July <u>/6</u>, 2008

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

Ads N More Placemats, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL of Articles of Incorporation and Registered Agent form for the above-referred corporation.

Also enclosed is my elients check no. 2021 in the amount of \$70.00 for the filing fees.

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me

ARTICLES OF INCORPORATION

OF

ADS N MORE PLACEMATS, INC.

ARTICLE I - Name

The name of this Corporation is, ADS N MORE PLACEMATS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 9780 SW 1st St., Plantation, Fl. 33324 and the name of the initial registered agent of this corporation is: DAVID LEUTENBERG, whose address is: 9780 SW 1st St., Plantation, Fl. 33324.

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

DAVID LEUTENBERG

9780 SW 1st St.

Plantation, Fl. 33324

THIS DOCUMENT PREPARED BY: DAVID R. FARBSTEIN, ESQ. 8010 N. University Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441

MICHAEL OF STANDA

CAROLE LEUTENBERG

9780 SW 1st St. Plantation, Fl. 33324

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

DAVID LEUTENBERG

9780 SW 1st St.

Plantation, Fl. 33324

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

on the <u>/</u> day of <u>7</u>, 2008.

DAVID LEUTENBERG

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, DAVID LEUTENBERG, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this / day of 725, 2008.

DAVID R. FARBSTEIN
MY COMMISSION # DD 746656
EXPIRES: March 7, 2012
Bonded Thru Budget Notary Services

NOTARY PUBLIC
My Commission Expires:

CERTIFICATE DESIGNATING CHANGE OF PLACE OF

BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS

MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with

said Act:

FIRST: That ADS N MORE PLACEMATS, INC. is qualified to do business under the laws

of the State of Florida with its principal office at: 9780 SW 1st St., Plantation, Fl. 33324 and has appointed

DAVID LEUTENBERG of 9780 SW 1st St., Plantation, Fl. 33324 as its agent to accept service of process

within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this

certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said

corporation and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID LEUTENBERG

Resident Agent