

**Electronic Articles of Incorporation
For**

P09000044553
FILED
May 18, 2009
Sec. Of State
jshivers

LAD LOCKS 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 LOCKS INC.

Article II

The principal place of business address:

3199 SUNTREE BLVD
SUITE 6
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

104 CRYSTAL LAKE RD
MELBOURNE, FL. US 32901

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:

MICHAEL A MEADOWS
932 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL. 32904

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

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Registered Agent Signature: MICHAEL A MEADOWS

Article VI

The name and address of the incorporator is:

LAURA A DALY
104 CRYSTAL LAKE RD

MELBOURNE, FL 32901

Incorporator Signature: LAURA A DALY

Article VII

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

Title: P
LAURA A DALY
104 CRYSTAL LAKE RD
MELBOURNE, FL. 32901 US

Title: VP
FERGUS DALY
104 CRYSTAL LAKE RD
MELBOURNE, FL. 32901 US

Article VIII

The effective date for this corporation shall be:

05/12/2009