

# **Electronic Articles of Incorporation For**

**P16000090330  
FILED  
November 03, 2016  
Sec. Of State  
vherring**

LAD TRADING, 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 TRADING, INC.

## **Article II**

The principal place of business address:

7050 W. PALMETTO PARK RD.  
15-650  
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

7050 W. PALMETTO PARK RD.  
15-650  
BOCA RATON, FL. US 33433

## **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:

1

## **Article V**

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

LISA A DIPAOLO  
7050 W. PALMETTO PARK RD.  
SUITE 15-650  
BOCA RATON, FL. 33433

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

Registered Agent Signature: LISA DIPAOLO

## **Article VI**

The name and address of the incorporator is:

MARK NELSON  
7050 W. PALMETTO PARK RD  
SUITE 15-650  
BOCA RATON, FL 33433

Electronic Signature of Incorporator: MARK J. NELSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
LISA A DIPAOLO  
7050 W. PALMETTO PARK RD. SUITE 15-650  
BOCA RATON, FL. 33433 US

Title: VP  
DUANE ROOP  
7050 W. PALMETTO PARK RD. SUITE 15-650  
BOCA RATON, FL. 33433 US

Title: CFO  
MARK J NELSON  
7050 W. PALMETTO PARK RD. SUITE 15-650  
BOCA RATON, FL. 33433 US

## **Article VIII**

The effective date for this corporation shall be:

11/03/2016

**P16000090331**  
**FAX**

Date: November 8

Page 1 of:

**TO**

Name: Valerie Herring  
Fax Number: 850-245-6804

**FROM**

Name: Mark J. Nelson - CFO  
Contact Number: 561-826-8308

**SUBJECT**

Urgent

Please Reply

LAD Trading, Inc. and LAD Trading, LLC

**MESSAGE**

To: Valerie Herring

RE:

Document Number: W16000075546

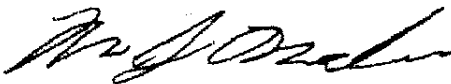
Entity Name: LAD TRADING, INC.

Tracking Number: 900291958089

Ms. Herring,

As per our conversation, we would like to file LAD Trading, Inc. as well

If there is anything else you need from me, please feel free to contact me



Thank you,

Mark J. Nelson - CFO  
LAD Trading, Inc.  
MarkNelson1971@yahoo.com

V HERRING

NOV 10 2016