

The Family Legal Center

P95000012220

February 7, 1995

Stephen H. Silvestro, CLU

1210 Ridgewood Avenue  
Holly Hill, Florida 32117  
(904) 265-1788  
FAX (904) 265-0300

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32301

In Re: ADA GOLD ENTERPRISES INC.

Gentlemen/Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, our check in the sum of \$70.00, which represents the following fees:

1. FILING FEE .....\$35.00
2. REGISTERED AGENT FEE .....\$35.00

RECEIVED  
FEB 14 1995  
\*\*\*\*\*

Very truly yours,

SL Silvestro, CLU  
The Family Legal Center

Stephen GAVE  
AUTHORIZATION BY PH TO  
CORRECT RA address  
DATE 2/14/95  
DOC. EXAM. BH

FILED  
FEB 14 1995  
TALLAHASSEE, FL  
CORPORATION DIVISION

B. F. 1005

## ARTICLES OF INCORPORATION

1. The name of the incorporation is: **ADA GOLD ENTERPRISES INC.**
2. The principal place of business and mailing address of the corporation is: 3864 S. Atlantic Ave., Daytona Beach, FL 32127.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.
4. The registered agent of the corporation is **Massimo DeMarino** and the registered address is: P.O. Box 291355, Port Orange, FL 32129.  
This address is the not same as the principal place of business and the mailing address of the corporation. Registered office 3864 S. Atlantic Ave., Daytona Beach, FL 32127.
5. The initial Board of Directors shall have 2 members whose name's and address are as follows:  
  
    **Massimo DeMarino**, President/Director: P.O. Box 291355  
  Port Orange, FL 32129;  
    **Maria L. DeMarino**, Secretary/Treasure: P.O. Box 291355  
  Port Orange, FL 32129.
6. The incorporator of this corporation is **Massimo DeMarino**, whose address is: P.O. Box 291344, Port Orange, FL 32129.

DATED: 2/7/95

Massimo DeMarino, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 2/7/95

Massimo DeMarino, Registered Agent

P95000012220

*Bagdes & Bagdes*  
*Attorneys at Law*

508 North Grandview Ave. - Suite B  
Daytona Beach, FL 32118

Fabian Bagdes  
Mary-Elton Bagdes

904/258-7171  
or 258-7441

March 12, 1996

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

900001743563  
-03/14/96--01097--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ADA GOLD ENTERPRISES, INC.  
P95000012220

Dear Sir:

Enclosed for filing with the Department of State are Articles of Dissolution for the above referenced corporation. A check for \$35 is enclosed to cover the filing fee. Please provide me an acknowledgement of receipt of the Articles.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

enclosures

*Voldis*

VS MAR 19 1996

FILED  
96 MAR 14 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED  
96 MAR 14 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION  
OF  
ADA GOLD ENTERPRISES INC.

The undersigned for the purpose of dissolving a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE ONE

The name of the corporation is ADA GOLD ENTERPRISES INC.

ARTICLE TWO

The corporation's Articles of Incorporation were filed on February 14, 1995, with Florida's Department of State and as signed document number P95000012220.

ARTICLE THREE

None of the corporation's shares have been issued.

ARTICLE FOUR

There no unpaid debts of the corporation.

ARTICLE FIVE

There are no remaining assets of the corporation

ARTICLE SIX

The board of directors consisted of Massimo DeMarino and Maria L. DeMarino. Massimo DeMarino was the sole incorporator and the named registered agent. Massimo DeMarino and Maria L. DeMarino are together authorizing the dissolution of this corporation.

IN WITNESS WHEREOF, we have signed our names this \_\_\_\_ day of March, 1996.

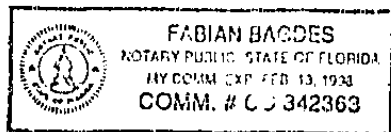
  
\_\_\_\_\_  
Massimo DeMarino


  
\_\_\_\_\_  
Maria L. DeMarino

STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this \_\_\_\_ day of March, 1996, before me, the undersigned authority, appeared MASSIMO DeMARINO, who is personally known to me or who has produced FL driver's license as identification; and, MARIA L. DeMARINO, who is personally known to me or who has produced FL driver's license as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



  
\_\_\_\_\_  
Notary Signature