

P95000030213
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

10000145461 1
-04/12/95--01073--014
****122.50 ****122.50

SUBJECT: A. D. G. INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

ARRIVARE, INC.
Name (printed or typed)
4300 U.S. HWY. ONE
Address
Jupiter FL 33477
City, State, & Zip
(407) 746-7909
Telephone Number

FILED
55 MAR 12 1995
202/3233

1765 7337 6

H. BANC APR 18 1995

W95-7985

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

A. D. G. INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A. D. G. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

224 DATURA STREET.
SUITE 1318
WEST PALM BEACH, FL. 33401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LORRAINE ALWAISE
4300 U. S. HWY. ONE
SUITE 203/303
JUPITER, FL. 33477

FILED
MAR 12 PM 2 02
95

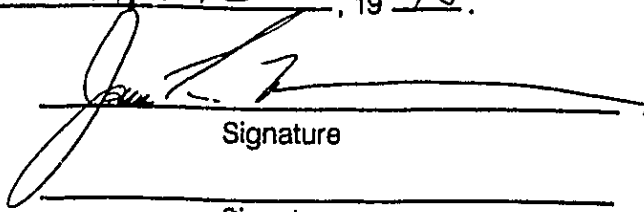
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES MARZANO
7398 LANGSTON COURT
LAKE WORTH, FL. 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11TH day of APRIL, 19 95.



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A. D. G. INC.

2. The name and address of the registered agent and office is:

LORRAINE ALWAISE

(NAME)

4300 U.S. Hwy ONE Suite 203/303

(P.O. BOX NOT ACCEPTABLE)

Jupiter, FL 33477

(CITY/STATE/ZIP)

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.

SIGNATURE

Lorraine Alwaize

DATE

4/11/95

FILED
MAY 12 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

P95000030213

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

A.D.G. INC., a Florida corporation, P95000030213

INTO

MODELS BY DESIGN, INC., a Florida corporation, P95000070437.

File date: August 23, 1996

Corporate Specialist: Steven Harris