

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

References

No. 52761

7700 ALCO/DIA 96 ABB 30/ MAR 01 33

5210.C. FEB. 11 1968
TALLAHASSEE, FLORIDA

Capital Expense			
Art. of Inc. Filed			
Corp. Record Search			
Ltd. Partnership File			
Foreign Corp. File			
() Cert. Copy(s)			

Art. of Almond, File
Dissolution/Withdrawal
C U S -
Fictitious Name File

_____	Name Reservation	_____	_____
_____	Annual Report/Reinstatement	_____	_____
_____	Rug. Agent Service	_____	_____
_____	Document Filing	_____	_____

Corporate Kit	_____	_____
Vehicle Search	_____	_____
Driving Record	_____	_____
Document Retrieval	_____	_____

_____	UCC 1 or 3 File	_____	_____
_____	UCC 11 Search	_____	_____
_____	UCC 11 Retrieval	_____	_____
_____	File No.'s	_____	_____
_____	Copies	_____	_____

File No.'s. _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____

_____ Top Priority _____
 _____ Express Mail Prep. _____
 _____ FAX () _____
 _____ pas. _____

SUBTOTALS _____

FEE.....\$.....

DISBURSED.....\$

SURCHARGE..... \$ 00

TAX on corporate supplies..... \$

SUBTOTAL.....	\$ 9.00
---------------	---------

PREPAID.....	\$	
--------------	----	--

BALANCE DUE..... \$ _____

_____ \$ _____

TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN Will Pick Up 9/29 12:00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: FAD, INC.
Ref. Number: W96000009104

FAD HOLDINGS, INC.
We have received your document for ~~FAD, INC.~~ and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 496A00020324

CORRECTED!

*Pls. keep original
being filed
TX.
M.*

**ARTICLES OF INCORPORATION
OF**

FAD HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

93 APR 30 AM 8:33
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

FAD HOLDINGS, INC.

The address of the principal office of this corporation shall be 1002 Ballinger Drive, Lutz, Florida 33549, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be One Urban Centre, 4830 West Kennedy Blvd., Suite 875, Tampa, Florida 33609, and the name of the initial registered agent of the corporation at that address is Stephen Barlow.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors initially. The name of the street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Anthony Rodriguez
Pres./Treas./Dir.

1002 Ballinger Drive
Lutz, Florida 33549

Diane Rodriguez
Vice.Pres./Sec./Dir.

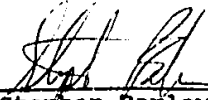
1002 Ballinger Drive
Lutz, Florida 33549

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Stephen Barlow
One Urban Centre
4830 West Kennedy Blvd.
Suite 875
Tampa, Florida 33609


IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 26th day of April, 1996.



Stephen Barlow

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
DESIGNATED IN ARTICLES OF INCORPORATION

Stephen Barlow having a business office located at 4830 West Kennedy Blvd., Suite 875, Tampa, Florida 33609 and having been designated as the Registered Agent in the above and forgoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Stephen Barlow