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Belleair, FL 34616-2036

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October 2, 1996

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

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-10/04/96--01033--006
****122.50 ****122.50

RE: LADS INVESTMENTS, INC.

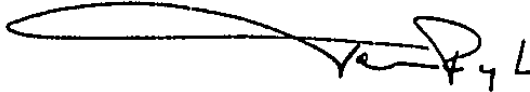
Gentlemen:

I am enclosing two original Articles of Incorporation for filing, as well as a check in the amount of \$122.50, for the following:

Profit Corporation filing fee	\$35.00
Registered Agent designation	35.00
Certified copy	<u>52.50</u>
TOTAL	\$122.50

Please return the certified copy of the Articles to my office. In the event of any questions or problems, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/kas

Enclosures

FILED
96 OCT -4 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me OCT 9 1996

**ARTICLES OF INCORPORATION
OF
LADS INVESTMENTS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
Name of Corporation**

The name of the corporation shall be:

LADS INVESTMENTS, INC.

**ARTICLE II
Nature of Business**

The general nature of the business to be transacted by this corporation is to procure, rehabilitate and sell investment properties and to perform any other activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of One Dollar (\$1.00) par value all of which shall have the same rights and privileges.

ARTICLE IV
Initial Capital

The amount of capital with which this corporation will begin business is not less than One Thousand (\$1,000.00) Dollars.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 2430 Estancia Blvd. #100, Clearwater, Florida 34621. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII
Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

SCOTT A. TONE
2430 Estancia Blvd. #100
Clearwater, FL 34621

LISA BRUCKNER
9218 Tutor Drive #P202
Tampa, FL 33615

ANNABELLE MELLO
110 Hiawatha West
Tampa, FL 33604

ARTICLE VIII
Subscriber

The names and the street addresses of the subscribers of these Articles of Incorporation are:

SCOTT A. TONE
2430 Estancia Blvd. #100
Clearwater, FL 34621

LISA BRUCKNER
9218 Tutor Drive #P202
Tampa, FL 33615

ANNABELLE MELLO
110 Hiawatha West
Tampa, FL 33604

ARTICLE IX
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 603 Indian Rocks Road, Belleair, Florida 34616, and the and the Registered Agent shall be **THOMAS W. RUGGLES**, to accept service of process within this State until changed according to law.

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

ARTICLE XI
Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, the incorporators above named, have hereunto set their hands and seals this 10th day of September, 1996.



SCOTT A. TONE



LISA BRUCKNER



ANNABELLE MELLO

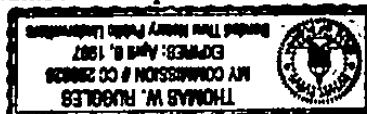
STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 10th day of September, 1996, by SCOTT A. TONE, LISA BRUCKNER and ANNABELLE MELLO, who: are personally known to me, or are not personally known to me, who produced _____ a s identification.

NOTARY PUBLIC



State of Florida at Large
Commission Number & Expiration Date: _____



ACCEPTANCE OF REGISTERED AGENT

THOMAS W. RUGGLES, does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 1st day of September, 1996.

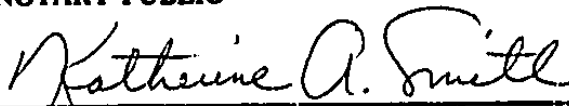


THOMAS W. RUGGLES

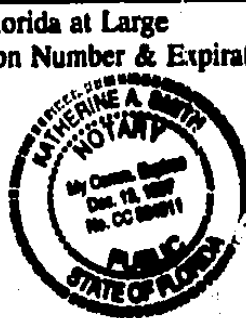
STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 10th day of September, 1996, by **THOMAS W. RUGGLES**, who: is personally known to me, or is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC



State of Florida at Large
Commission Number & Expiration



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