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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: L.A.D. PARTNERS, INC.

AUDIT NUMBER.....H97000003584

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION
OF
L.A.D. PARTNERS, INC.**

Article 1: Name of Corporation: L.A.D. PARTNERS, INC.
Address of Corporation: 9858 NW 2ND COURT, PLANTATION, FLORIDA
33324.

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 9858 NW 2ND COURT, PLANTATION, FLORIDA
33324.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation Stephen Giddens 2/24/97
Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

STEPHENE GIDDENS, 9858 NW 2ND COURT, PLANTATION, FLORIDA
33324.

Article 5. The Name and address of the incorporator is:

STEPHENE GIDDENS, 9858 NW 2ND COURT, PLANTATION, FLORIDA
33324.

In witness whereof, I have subscribed my name

Stephen Giddens 2/24/97
Signature of Incorporator

Prepared By:
Smoler, Lorman, Bente
& Whitebook, P.A.
2620 NationsBank Tower
100 SE 2nd Street
Miami, Florida 33131
Telephone (305) 539-0011

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