

P97000082481

EFFECTIVE DATE

9-18-97

September 18, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/22/97--01158--012
*****70.00 *****70.00

Re: A.D.A. Capital Corp.

Dear Sirs:

Enclosed please find two copies of the Articles of Incorporation for A.D.A. Capital Corp. signed by Joseph M. Ardolina who is the named agent of the Corporation, and a check in the amount of \$70.00.

The effective date of the corporation is to be September 18, 1997 per article XI.

If anything is incorrect, please send all correspondence to Joseph M. Ardolina at the address listed below.

Thank you for your assistance in this matter.

Sincerely,


Joseph M. Ardolina
333 Cindy Ct.
Longwood, FL 32779

Enclosures

FILED
97 SEP 22 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 9/24/97

EFFECTIVE DATE
9-18-97

FILED

97 SEP 22 AM 8:42

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.D.A. CAPITAL CORP.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: A.D.A. CAPITAL CORP.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Ten thousand (10,000) shares of common stock, with par value of One and No/100 (\$1.00) Dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 333 Cindy Ct. Longwood, Florida 32779, County of Seminole, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Joseph M. Ardolina
333 Cindy Ct.
Longwood, FL 32779

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their addresses are:

Joseph M. Ardolina
333 Cindy Ct.
Longwood, FL 32779

Angela G. Ardolina
333 Cindy Ct.
Longwood, FL 32779

Diana M. Ardolina
333 Cindy Ct.
Longwood, FL 32779

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Joseph M. Ardolina
333 Cindy Ct.
Longwood, FL 32779

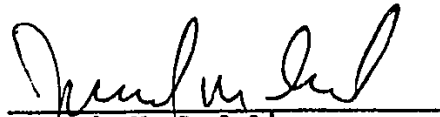
ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective September 18, 1997, as provided by Florida Statute 607.0203.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has
executed the foregoing Articles of Incorporation on the
19th day of September 1997.

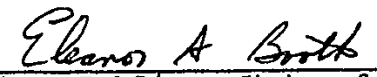

Joseph M. Ardolina

STATE OF Florida
COUNTY OF Seminole

BEFORE ME, a Notary Public, personally appeared
JOSEPH M. ARDOLINA to me known to be the person described as
Incorporator and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed to
these Articles of Incorporation and who provided
Drivers License as identification and who did take
an oath on this 19th day of September 1997.

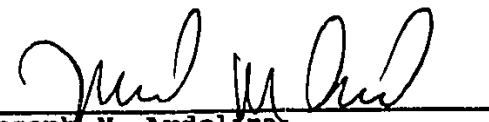


ELEANOR A. BOOTH
My Commission CC359949
Expires Mar. 17, 1998
Bonded by HAI
800-422-1655


Notary Public - State of Florida
My Commission Expires: 3/17/98

THAT A.D.A. CAPITAL CORP. desiring to organize under the laws
of the State of Florida, with its principal office as indicated in
the Articles of Incorporation, at 333 Cindy Ct. Longwood,
FL 32779, County of Seminole, State of Florida, has named Joseph
M. Ardolina of 333 Cindy Ct. Longwood, FL 32779 as its agent to
accept service of process within this state.

Having been named to accept service of process for the above
named Corporation, at the place designated in this certificate,
the undersigned agrees to act in this capacity, and agrees to
comply with the provisions of Florida law relative to keeping the
designated office open.


Joseph M. Ardolina
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA