

ACCOUNT NO. : 072100000032

REFERENCE: 669169 7136638

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: January 14, 1998

ORDER TIME : 2:40 PM

ORDER NO. : 669169-005

CUSTOMER NO: 7136638

CUSTOMER: Mark C. Katzef, Esq

MARK C. KATZEF, P.A.

No. 207

3801 Northeast 207th Street

Aventura, FL 33180

DOMESTIC FILING

NAME:

DADY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY _ PLAIN STAMPED COPY

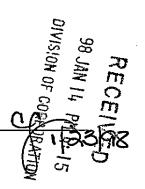
__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

2045. W98-1013

800002400828--8 -01/15/98--01001--013 ****122.50 ****122.50





Secretary of State

DIVISION OF CORPORATIONS

98 JAN 14 AM 8: 26

January 16, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ADY, INC.

Ref. Number: W98000001013

We have received your document for ADY, INC.. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

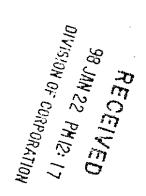
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 198A00002512







RETRIVED

FLORIDA DEPARTMENT OF STATE 98 JAN 15 PM 3: 35

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATION

January 15, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: DADY, INC.

Ref. Number: W98000001013

SECRETARY OF STATIONS DIVISION OF CORPORATIONS

We have received your document for DADY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 698A00002302



ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 JAN 14 AM 8: 26

<u>of</u>

ISADANALEX, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of The State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be: ISADANALEX, INC.

ARTICLE II - NATURE OF BUSINESS

The nature of the business, and the objects or purposes to be transacted, promoted, or carried out on or by the corporation are as follows:

- A. The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of The State of Florida.
- B. To carry on the business of purchasing or otherwise acquiring, holding, and selling title to real property.
 - C. To acquire, hold, sell, reissue or cancel any shares of its own stock.
- D. To borrow money, to draw, make, accept, endorse, transfer, assign, execute and issue bonds, debentures, promissory notes, and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or

assets at any time owned or held by this corporation, upon such terms as the Board of Directors shall authorize, and as may be permitted by law; however, at no time may a corporate obligation either by check, note, or otherwise be used to satisfy a personal debt of any officer or director of this corporation and any attempt to do so shall be null and void.

E. To purchase or otherwise acquire the whole or part of property, assets, business and goodwill of any other person, firm, corporation or association, and to conduct in any lawful manner the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business.

The foregoing clauses are to be construed both as objects and powers; and it is hereby expressly provided that the enumeration herein contained shall not be held to limit or restrict the powers of the corporation to carry out or perform any and all acts permitted to corporations under the laws of The State of Florida.

ARTICLE III – CAPITAL STOCK

The total number of shares and authorized capital stock of this corporation shall be divided into 500 shares having \$1.00 par value each.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V - TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI - PLACE OF BUSINESS

The address of the principal place of business of this corporation is: 3610 Yacht Club Drive, Unit 316, Aventura, Florida 33180.

ARTICLE VII – DIRECTORS

The corporation shall have not less than one Director; however, the number of Directors may be increased by the by-laws of the corporation.

ARTICLE VIII - SUBSCRIBERS

The name and address of the Subscriber to these Articles of Incorporation and the number of shares subscribed for are as follows:

NAME

ADDRESS

NUMBER OF SHARES

Gil Epstein

3610 Yacht Club Drive

500

Unit 316

Aventura, Florida 33180

ARTICLE IX - INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors and Officers of the corporation, who shall hold office until the next election of Directors and Officers shall take place, are as follows:

President:

Gil Epstein, 3610 Yacht Club Drive Unit 316 Aventura, Florida 33180.

Treasurer:

Gil Epstein, 3610 Yacht Club Drive Unit 316 Aventura, Florida 33180.

Secretary:

Gil Epstein, 3610 Yacht Club Drive Unit 316 Aventura, Florida 33180.

Director:

Gil Epstein, 3610 Yacht Club Drive Unit 316 Aventura, Florida 33180.

ARTICLE X - REGISTERED AGENT

The Registered Agent for Service of Process for this corporation shall be:

Gil Epstein
3610 Yacht Club Drive
Unit 316
Aventura, Florida 33180

I HEREBY ACCEPT the position of Registered Agent for this corporation.

IN WITNESS WHEREOF, I have set my hand and seal this day of

January, 1998.

STATE OF Pensylvania

COUNTY OF Chestel

The foregoing instrument was acknowledged before me this _____ day of January, 1998, by Gil Epstein.

(SEAL)

PRINT, TYPE, OR STAMP
NAME OF NOTARY

NOTARIAL SEAL CCURTNEY MALLEY, Notary Public Malvern Boro, Chester County My Commission Expires April 30, 2001

Personally known	
OR Produced Identification	
Type of Identification Produced	

This document prepared by: Mark C. Katzef, Attorney 3801 N.E. 207th St. No. 207 Aventura, FL 33180 (305) 931-9303

SECRETARY OF STATE OF CORPORATIONS