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

\$70.00

Filing Fee

□ \$78.75

Filing Fee

\$87.50

ADA Products and Services Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (Y) copy of the articles of incorporation and a check for :

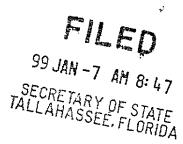
mig ree	& Certificate of Status	Filing Fee & Certified Copy ADDITIONAL COI	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Salomon Esqu Name Bri	Lenazi inted or typed)		इ.जी.
	P.O. Box 826	O []	7. # 2	.ŧ .
	South Florida	tale & Zip	- 	A PAGE 1
	<u>786 - 218-76</u> Daytime Tel	OO ephone number	99 JAN -7 AM 8: 47 SECRETARY OF STATE FALLAHASSEE, FLORIDA	

NOTE: Please provide the original and one copy of the articles.

□ \$78.75 °

Filing Fee

B. REGISTER



ARTICLES OF INCORPORATION

OF

ADA PRODUCTS AND SERVICES, INC.

ARTICLE I - NAME

The name of the corporation shall be ADA Products and Services, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business address of this corporation shall be 469 Northeast 207th Lane, #106, N. Miami Beach, Florida 33179. The mailing address of this corporation shall be P.O. Box 826011, South Florida, Florida 33082-6011.

ARTICLE III – SHARES

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

<u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

Name

Address

Joseph M. Sciandra

400 Southeast 8th Street Ft. Lauderdale, Florida 33316

ARTICLE V – EFFECTIVE DATE

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of this corporation are:

Name Address

Salomon Esquenazi Carrera 83 #44-12

Santafe de Bogota, Colombia

South America

Alberto Esquenazi 469 Northeast 207th Lane, #106

N. Miami Beach, Florida 33179

<u>ARTICLE VII – INCORPORATOR</u>

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

Name Address

Salomon Esquenazi Carrera 83 #44-12

Santafe de Bogota, Colombia

South America

ARTICLE VIII – BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE IX - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

The undersigned incorporator, for the Florida Business Corporation Act, hereby act	e purpose of forming a corporation under the lopts these Articles of Incorporation.
	01-04-99.
Signature/Incorporatør	Date

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent Date

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