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DATE

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

100002946131--5
-07/30/99-01073-013
****122.50 ****78.75

Re: A'DA GROUP, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Terry Montana
(Individual's Name)

FILED
99 JUL 30 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A'DA GROUP
(Name of Corporation)

Terry Montana GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 8/9
DOC. EXAM Ter

MAILING ADDRESS OF CORPORATION		
12512 Pines Blvd		
Pembroke Pines, FL 33027		
PHONE		
(954)	432-5757	N/A
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
A'DA GROUP, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A'DA GROUP, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>12512 Pines Blvd</u>		
CITY <u>Pembroke Pines</u>	FLORIDA	ZIP <u>33027</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Terry Montana</u>
ADDRESS <u>12512 Pines Blvd</u>
CITY <u>Pembroke Pines</u> FLORIDA ZIP <u>33027</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF 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 By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Terry Montana		
ADDRESS	12512 Pines Blvd		
CITY	Pembroke Pines	STATE	FL ZIP 33027
NAME	Nicholas Montana		
ADDRESS	12512 Pines Blvd		
CITY	Pembroke Pines	STATE	FL ZIP 33027
NAME	Andrew Goldstein		
ADDRESS	12512 Pines Blvd		
CITY	Pembroke Pines	STATE	FL ZIP 33027

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Terry Montana		
ADDRESS	2051 NW 88 ter		
CITY	Pembroke Pines	STATE	FL ZIP 33024
NAME	Nicholas Montana		
ADDRESS	2051 NW 88 ter		
CITY	Pembroke Pines	STATE	FL ZIP 33024
NAME	Andrew Goldstein		
ADDRESS	960 NW 80 ave #102		
CITY	Margate	STATE	FL ZIP 33063

The undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of July, 1999.

Terry Montana (Signature)
Nicholas Montana (Signature)
Andrew Goldstein (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
99 JUL 30 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADA GROUP, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 12512 PINES BLVD
Pembroke Pines, FL 33027

has named Terry Montana

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Terry Montana
(Signature)

7/24/99
(Date)