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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 500002999225--7 -03/28/39-01053-004 *****78.75 *****78.75

SUBJECT: LABADORF CORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of seventy-eight dollars and seventy-five cents (\$78.75) as follows:

FROM:

Steven D. Labadorf 4598 N.W. 5th Avenue Boca Raton, Florida 33431 (561) 416-5676

ARTICLES OF INCORPORATION Of LABADORF CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

LABADORF CORPORATION

SR 28 PM 3: 10

<u> ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

4598 N.W. 5th Avenue Boca Raton, Florida 33431

ARTICLE III – SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

One Million (1,000,000) shares of common stock of One Dollar (\$1.00) par value

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Steven D. Labadorf 4598 N.W. 5th Avenue Boca Raton, Florida 33431

<u> ARTICLE V – INCORPORATOR</u>

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

Steven D. Labadorf 4598 N.W. 5th Avenue Boca Raton, Florida 33431

The undersigned has executed these Article of Incorporation this 26th day of September, 1999.

Steven D. Labadorf, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LABADORF CORPORATION

2. The name of the registered agent and principal place of business and mailing address of the corporation are:

Steven D. Labadorf 4598 N.W. 5th Avenue Boca Raton, Florida 33431

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 am familiar with and accept the obligations of my position as registered agent.

Steven D. Labadorf Registered Agent

09/26/99 T ED

Date SSEE, FLORE
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