

OCT-18-99 MON 10:57

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

AD WORLD ENTERPRISES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
AD WORLD ENTERPRISES, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:

AD WORLD ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2722 WEST ATLANTIC BLVD.
SUITE 6
FOMPANO BEACH, FLORIDA 33069**

ARTICLE III CAPITAL STOCK

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

100 SHARES - PAR VALUE \$ 1.00 PER SHARE

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Jeffrey L. Tatz
2722 West Atlantic Blvd.
Suite 6
Pompano Beach, Florida 33069

ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Jeffrey L. Tatz
2722 West Atlantic Blvd.
Suite 6
Pompano Beach, Florida 33069

The undersigned have executed these Articles of Incorporation this
5th day of October 1999.


Jeffrey L. Tatz
President/Secretary/Treasurer

ARTICLE VI OFFICERS AND DIRECTORS

The officers and directors of the corporation are:

Jeffrey L. Tatz
2722 West Atlantic Blvd.
Suite 6
Pompano Beach, Florida 33069


President/Secretary/Treasurer

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

AD WORLD ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Jeffrey L. Tatz
2722 West Atlantic Blvd.
Suite 6
Pompano Beach, Florida 33069

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Signature Jeffrey L. Tatz

Title President/Secretary/Treasurer

Date October 5, 1999

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.

Signature Jeffrey L. Tatz

Date: October 5, 1999

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