

P00000032487
TRANSMITTAL LETTER

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

FILED
00 MAR 27 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: M.A.D. J INTERNATIONAL INC

400003185414--0
-03/27/00--01109--004
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75
Filing Fee &
Certified Copy

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy,
& Certificate

Additional Copy Required

FROM: M.A.D. J INTERNATIONAL INC

Name (printed or typed)

10324 SW 127TH CT

Address

MIAMI, FL 33186

City, State, & Zip

(305) 408-0850

Daytime Telephone Number

NOTE: Please provide the original and one copy of the article

ARTICLES OF INCORPORATION

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

FILED
00 MAR 27 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M.A.D. J INTERNATIONAL INC

ARTICLE II PRINCIPAL OFFICE

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

**10324 SW 127TH CT
MIAMI, FL 33186**

ARTICLE III SHARES

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

200 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ALBERTO M RODRIGUEZ
10324 SW 127TH CT
MIAMI, FL 33186**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**ALBERTO M RODRIGUEZ
10324 SW 127TH CT
MIAMI, FL 33186**

**JUAN C RODRIGUEZ
10324 SW 127TH CT
MIAMI, FL 33186**

ARTICLE VI

PRESIDENT ALBERTO M RODRIGUEZ

VICE PRESIDENT JUAN C RODRIGUEZ

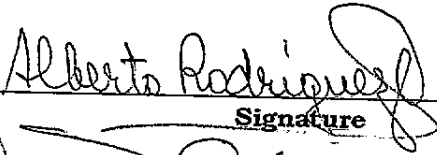
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD

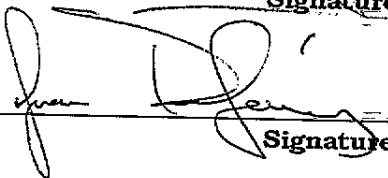
MARCH

_____ day of _____, **2000**

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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.

The name of the corporation is:

M.A.D. J INTERNATIONAL INC

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

ALBERTO M RODRIGUEZ

NAME

10324 SW 127TH CT

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI, FL 33186

(CITY/STATE/ZIP)

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)

03/23 /2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314