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FLORIDA PROFIT CORPORATION OR P.A.

madero enterprises, corp.

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**ARTICLES OF INCORPORATION
OF:**

MADERO ENTERPRISES, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MADERO ENTERPRISES, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**4988 SW 94TH TERRACE
COOPER CITY, FL 33328**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

**CLAUDIA PATRICIA GALLEGO (800) shares
FRANK MADERO LINDSEY (200) shares**

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**CLAUDIA PATRICIA GALLEGO
4988 SW 94TH TERRACE
COOPER CITY, FL 33328**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
3010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**CLAUDIA PATRICIA GALLEGO
4988 SW 94TH TERRACE
COOPER CITY, FL 33328**

**FRANK MADERO LINDSEY
4988 SW 94TH TERRACE
COOPER CITY, FL 33328**

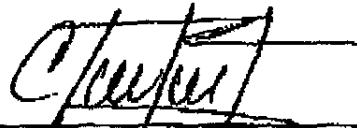
ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
CLAUDIA PATRICIA GALLEGO
4988 SW 94TH TERRACE
COOPER CITY, FL 33328**

**Title: VP
FRANK MADERO LINDSEY
4988 SW 94TH TERRACE
COOPER CITY, FL 33328**

The undersigned has(have) executed these Articles of Incorporation this 14th day of September, 2004.



CLAUDIA PATRICIA GALLEGO / *President*



FRANK MADERO LINDSEY / *Vice-President*

**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:

MADERO ENTERPRISES, CORP.

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

**CLAUDIA PATRICIA GALLEGO
4988 SW 94TH TERRACE
COOPER CITY, FL 33328**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: September 14th, 2004

TOTAL P.05

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: 

Date: September 14th, 2004

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