

**Electronic Articles of Incorporation  
For**

P11000041849  
FILED  
May 02, 2011  
Sec. Of State  
jshivers

MADI'S TEA GARDEN, INC.

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

**Article I**

The name of the corporation is:  
MADI'S TEA GARDEN, INC.

**Article II**

The principal place of business address:  
9830 SW 70 ST  
MIAMI, FL. 33173

The mailing address of the corporation is:  
9830 SW 70 ST  
MIAMI, FL. 33173

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
75

**Article V**

The name and Florida street address of the registered agent is:  
DENISE M GOMEZ  
9830 SW 70 ST  
MIAMI, FL. 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENISE GOMEZ

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## Article VI

The name and address of the incorporator is:

DENISE GOMEZ  
9830 SW 70 ST

MIAMI, FL 33173

Electronic Signature of Incorporator: DENISE M. GOMEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: CEO  
DENISE M GOMEZ  
9830 SW 70 ST  
MIAMI, FL. 33173 US

Title: VP  
DIONE I GONZALEZ  
9830 SW 70 ST  
MIAMI, FL. 33173 US

Title: VP  
YVONNE L GOMEZ-CASTELLUCCI  
9830 SW 70 ST  
MIAMI, FL. 33173 US