

**Electronic Articles of Incorporation
For**

P16000044951
FILED
May 19, 2016
Sec. Of State
tburch

MADISON SOUTH MECHANICAL CORP.

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:

MADISON SOUTH MECHANICAL CORP.

Article II

The principal place of business address:

124 SEA ISLAND TERRACE
BOCA RATON, . 33431

The mailing address of the corporation is:

445 SMITH AVENUE
ISLIP, NY. 11751

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:

200

Article V

The name and Florida street address of the registered agent is:

MICHAEL DERITIS
124 SEA ISLAND TERRACE
BOCA RATON, FL. 33431

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

Registered Agent Signature: MICHAEL DERITIS

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Article VI

The name and address of the incorporator is:

MARLENE DIMARTINO
51 GARRESTSON AVENUE

ISLIP, NY 11751

Electronic Signature of Incorporator: MARLENE DIMARTINO

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: P
MICHAEL DERITIS
124 SEA ISLAND TERRACE
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

05/19/2016