

**Electronic Articles of Incorporation
For**

N14000010122
FILED
October 30, 2014
Sec. Of State
tscott

MADISON FOUNDATION CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MADISON FOUNDATION CORP.

Article II

The principal place of business address:

1262 LA SUIZA STREET
NORTH PORT, FL. 34288

The mailing address of the corporation is:

1262 LA SUIZA STREET
NORTH PORT, FL. 34288

Article III

The specific purpose for which this corporation is organized is:

MADISON FOUNDATION IS FOR THE PURPOSE OF SOLICITING
DONATIONS FROM CORPORATIONS AND PRIVATE INDIVIDUALS TO
ADVANCE SOCIALLY AND MENTALLY ON DISADVANTAGE COMMUNITIES
THROUGH OUT THE WORLD.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BEATRIZ E MARIN
1262 LA SUIZA STREET
NORTH PORT, FL. 34288

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

Registered Agent Signature: BEATRIZ MARIN

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Article VI

The name and address of the incorporator is:

BEATRIZ MARIN

1262 LA SUIZA STREET
NORTH PORT , FL 34288

Electronic Signature of Incorporator: BEATRIZ MARIN

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
BEATRIZ E MARIN
1262 LA SUIZA STREET
NORTH PORT, FL. 34288

Title: P
GUSTAVO A MARIN
1262 LA SUIZA STREET
NORTH PORT, FL. 34288

Title: SEC
CAROLINA MARIN
1262 LA SUIZA STREET
NORTH PORT, FL. 34288

Article VIII

The effective date for this corporation shall be:

01/01/2015