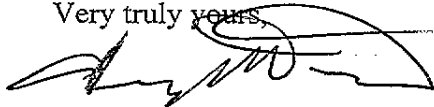


P00000002931

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

Please find enclosed our check in the amount of \$122.50 to cover Incorporation and franchise fees for , The Madare Group, Inc.

Very truly yours,



George Moraitis  
Registered agent for  
The Madare Group, Inc.

100003087421--7

-01/04/00--01056--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN-4 PM 6:23

01/04/00  
J

CERTIFICATE OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FOR

00 JAN -4 PM 6: 23

THE MADARE GROUP, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article I

The name of the corporation shall be , The Madare Group, Inc.  
and located at 17772 SW 23rd St., Miramar, Fl 33023.

Article II

The corporation shall have perpetual existence.

Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to ...commissioned sales and services..

Article IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

Article V

The initial registered office of the Corporation shall be:

16919 NW 57th Ave  
Miami, Fl 33055

and the initial registered agent of the corporation shall be George Moraitis..

Article VI

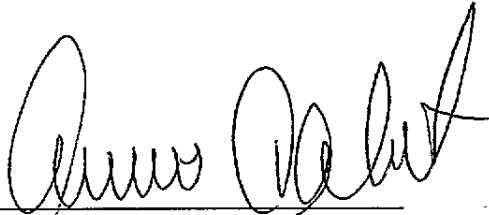
Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

Article VII

The name of and street addresses of each incorporator to these Articles of Incorporation, are as follows:

Arecio Calvet  
17772 SW 23rd St.  
Miramar, Fl 33023

In witness whereof, we have here unto set our hands and our seal this 27 th day of  
December , A.D. 1999.




Arecio Calvet

State of Florida:

County of Miami-Dade:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgment. personally appeared: Arecio Calvet , to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 27 th day of  
December , A.D. 1999.

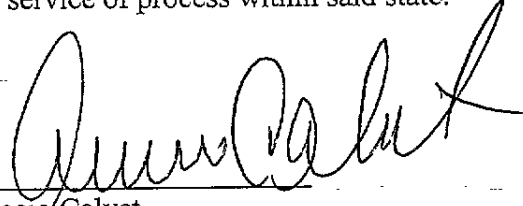
  
George Moraitis  
Notary Public- Florida at large

Designation of Registered office and registered agent.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, , The Madare Group, Inc.  
desiring to organize under the laws of the State of Florida, with its Registered office, as indicated in the Articles of Incorporation, has named George Moraitis located at 16919 NW 57th Ave, Miami, FL 33055 as its agent to accept service of process within said state.

This 27 th day of December , A.D. 1999.

  
Arcio Calvet

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

This 27 th day of December , A.D. 1999

  
George Moraitis

Registered agent of  
The Madare Group, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -1, PM 6:23

