

POC 09817

OFFICE ONLY (Requestor's Name)

EXPRESS CORPORATE FILING SERVICE INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

300003115533--3

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

-01/31/00--01033--003

****236.25 *****78.75

1. MADECA CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐

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Certified Copy

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Photocopy

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Certificate of Status

FILED
00 JAN 28 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Signature]
1/28

Examiner's Initials	
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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MADECA, CORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

MADECA , CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**8540 S.W. 133 PL # 212
MIAMI FL 33183**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EDITH TAYLOR
8540 S.W. 133 PL # 212
MIAMI FL 33183**

ARTICLE V INCORPORATOR(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

EDITH D. TAYLOR
8540 S.W. 133 PL # 212
MIAMI FL 33183

ARTICLE VI DIRECTOR(s)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

EDITH D. TAYLOR	PRESIDENT/TREASURE	8540 S.W. 133 PL # 212
MIAMI FL 33183		
ALEJANDRO A. CAMPO	VICE-PRES/SECRETARY	8850 S.W. 123 CT # 104
MIAMI FL 33186		

The undersigned incorporator(s) has (have) executed Articles of Incorporation
This 11 day of January of 2000

A. Campo.
ALEJANDRO A. CAMPO

Edith D. Taylor
EDITH D. TAYLOR

**CERTIFICATE OF DESIGNATION OF
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: MADeca corporation

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

EDITH TAYLOR
(NAME)

8540 S.W. 133rd #212
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami FL 33189
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Edith Taylor
(SIGNATURE)

1-26-00
(DATE)

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TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314