

P000000051145

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000028281 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 320-9848
Fax Number : (727) 320-9648

FILED
00 MAY 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

M.A.D. FINANCIAL INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

5/23/00

PAGE 01

PARCORP

05/24/2000 07:45 7273209648

N. Culligan MAY 24 2000

FAX AUDIT NO. (((H00000028281 4)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
M.A.D. FINANCIAL INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
M.A.D. FINANCIAL INC.

SECOND: The street address of the initial principal office of the corporation shall be
630 NORTH WEST 13TH STREET, APT. 13, BOCA RATON, FL 33486 and the mailing
address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000** shares
of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is
630 NORTH WEST 13TH STREET, APT. 13, BOCA RATON, FL 33486 and the name of its
initial registered agent at such address is **MICHAEL ANTHONY DIPPOLITO**.

SIXTH: This corporation is to exist perpetually.

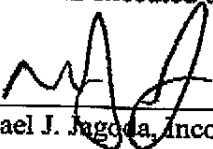
SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to serve as
Director(s) until the first annual meeting of the Shareholders or until their successors are elected
and qualify are:

MICHAEL A. DIPPOLITO
630 NORTH WEST 13TH STREET, APT. 13, BOCA RATON, FL 33486

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on **May 24, 2000**.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776
FAX AUDIT NO. (((H00000028281 4)))

FILED
00 MAY 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. (((H00000028281 4)))


**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

M.A.D. FINANCIAL INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
MICHAEL ANTHONY DIPPOLITO is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: May 24, 2000

SIGNED BY:



MICHAEL ANTHONY DIPPOLITO, REGISTERED AGENT

FILED
00 MAY 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. (((H00000028281 4)))