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

1. Madrich Investments. Corp.
(Corporation Name) (Document #)
2. ____________________
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	NEW FILINGS
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

7/18

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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

of

MADRICH INVESTMENTS CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MADRICH INVESTMENTS CORP.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) ($ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing adress of the corporation is:

NAME	MADRICH INVESTMENTS CORP.		
ADDRESS	4714 SW 67th AVE. unit C-4		
CITY	MIAMI	FLORIDA	ZIP 33155

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	JUAN CARLOS ARCE		
ADDRESS	4714 SW 67th AVE UNIT. C- 4		
CITY	MIAMI	FLORIDA	ZIP 33155

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JUAN CARLOS ARCE		
ADDRESS	4714 SW 67th AVE, UNIT C 4		
CITY	MIAMI	STATE FLORIDA	ZIP 33155
NAME	MADELEINE W. ARCE		
ADDRESS	4714 SW 67th AVE, UNIT C 4		
CITY	MIAMI	STATE FLORIDA	ZIP 33155
NAME			
ADDRESS			

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JUAN CARLOS ARCE		
ADDRESS	4714 SW 67th AVE. UNIT C-4		
CITY	MIAMI	STATE FLORIDA	ZIP 33155
NAME	MADELAINE W. ARCE		
ADDRESS	4714 SW 67th AVE. UNIT C_4		
CITY	MIAMI	STATE FLORIDA	ZIP 33155
NAME			
ADDRESS			
CITY		STATE	ZIP

the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of JULY, 19 2000

_______________________ (Seal)
JUAN CARLOS ARCE

_______________________ (Seal)
MADELEINE W. ARCE.

_______________________ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MADRICH INVESTMENTS CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4714 SW 67th AVE UNIT c-4

MIAMI FLORIDA 33155

has named JUAN CARLOS ARCE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

JUAN CARLOS ARCE.

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TALLAHASSEE FLORIDA