ATTORNEYS AT LAW

MICHAEL MALISZEWSKI CHARLES GEARY, OF COUNSEL 27 E. OCEAN BOULEVARD STUART, FLORIDA 34994 (561) 223-7010 (561) 267-0679 FAX

November 30, 2000

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300003454643---3 -12/04/00--01086--006 *****70.00 *****70.00

Re: Corporate Filing for Madbil, Inc.

Dear Madam/Sir:

Enclosed, please find the original of the Articles of Incorporation and Registered Agent Acceptance forms for Madbil, Inc., a new Florida for profit corporation.

Also find my check number $\frac{299}{1000}$, for the State's corporate filing fee in the amount of $\frac{70.00}{1000}$. Please return the filing acceptance statement to my office in the enclosed self-addressed stamped envelope.

Feel free to call me if there are any questions. Thank you in advance for your assistance with this matter.

Cordially,

Michael Maliszewski, Esq.

Michael Mats

/dk Enclosures FILED FILED FILED OF STATE OF CORPORATIONS OF CORPORATIONS OF CORPORATIONS

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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

00 DEC -4 PM 3: 22

MADBIL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Madbil, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

443 SW Fairway Lake Port St. Lucie, Florida 34986

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00) for each share.

ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII. REGISTERED AGENT & OFFICE

The name and address of the initial registered agent is:
Madeleine Skully
443 SW Fairway Lake
Port St. Lucie, Florida 34986

ARTICLE VIII. INCORPORATOR(S)

The name and address of the incorporator is:
Madeleine Skully
443 SW Fairway Lake
Port St. Lucie, Florida 34986

ARTICLE IX. INITIAL DIRECTOR

The corporation shall have 1 director initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than ONE (1). The name of the initial director is:

Madeleine Skully 443 SW Fairway Lake Port St. Lucie, Florida 34986

IN WITNESS WHEREOF, I have subscribed my name this 30^{th} day of November, 2000.

Madeleine Skullv

STATE OF FLORIDA (COUNTY OF MARTIN

On this day personally appeared before me, the undersigned authority, Madeleine Skully, who is [] personally known to me or who [X] produced <u>FL driver's license</u> as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this $30^{\rm th}$ day of November, 2000.

(Seal)

NOTARY PUBLIC - STATE OF FLORIDA MICHAEL MALISZEWSKI COMMISSION # CC763189 EXPIRES 7:24/2002 BONDED THRU ASA 1-888-NOTARY1

Notary Public, Seal of Florida My Commission Expires: 07/28/2002

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

00 DEC -4 PM 3: 22

FOR

MADBIL, INC.

PURSUANT TO THE PROVISIONS OF FS §607.0501 or FS §617.0501, 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: Madbil, Inc.
- 2. The name and address of the registered agent and office is:

Madeleine Skully 443 SW Fairway Lake Port St. Lucie, Florida 34986

I, Madeleine Skully, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this day of <u>November</u>, 2000.

REGISTERED AGENT:

Madeleine Skully 443 SW Fairway Lake

Port St. Lucie, Florida 34986