

PO1000003729

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Mads Productions Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT #

H0100000042415**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Mads Production Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1000 West Avenue, Suite 802, Miami Beach, Florida 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Graphic design consultant and production.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100). The par value of each share of stock is one dollar (\$1) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mads Kragh, 1000 West Avenue, Suite 802, Miami Beach, Florida 33139

ARTICLE VI REGISTERED AGENT


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

1/9/01

Signature: _____



Richard Oster, Incorporator

Date

1/9/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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