

CT CORPORATION SYSTEM

CORPORATION(S) NAME

P01000007773

Madison Madison International of Florida, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit <i>Pick</i> | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 JAN 22 AM 11:15
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/22/01

Order#: 3520538

Ref#: _____

Amount: \$ _____

01 JAN 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

000003562250--5
-01/22/01--01065--003
*****78.75 *****78.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

T. SMITH JAN 22 2001

Handwritten signature

**ARTICLES OF INCORPORATION
OF
MADISON MADISON INTERNATIONAL OF FLORIDA, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I The name of the corporation is: Madison Madison International of Florida, Inc.

ARTICLE II The street address of the initial principal office/ mailing address of the corporation is: 1420 Washington Boulevard, Detroit, Michigan 48226.

ARTICLE III The number of shares of stock authorized by the corporation is: 1,000 shares common stock, no par value.

ARTICLE IV The name of the initial registered agent is: CT Corporation System. The Florida street address of such registered agent is: 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE V The name and address of the Incorporator is: Gayle Aiken, 2290 First National Building, Detroit, Michigan 48226.

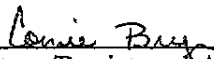


Signature/Incorporator

Date: January 19, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

C T Corporation System

By: 

Signature/Registered Agent
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

DET_B\259527.1

Date: January 2001
