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March 2, 2001

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-03/05/01--01046--007
*****70.00 *****70.00

Re: Madd Cutters, Inc. - Article of Incorporation

Dear Sir/Madam:

Enclosed herewith is this firm's check no.1333 in the amount of \$70.00 along with Article of Incorporation for the above-referenced company. Please process the necessary paperwork to incorporate Madd Cutters, Inc.

Of course, should you have any further questions, please do not hesitate to contact this office.

Very truly yours,

Walter Deloatch Jr.

Walter Deloatch, Jr.

WD:cc
Encl. - Check No. 1333

cc: Dania Beckwith

FILED
01 MAR -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 7 2001

ARTICLE OF INCORPORATION

OF

MADD CUTTERS, INC.

FILED

01 MAR -5 PM 3:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be, MADD CUTTERS, INC.

ARTICLE II

The general nature of the business shall be to engage in any lawful activity within the state of Florida.

ARTICLE III

This corporation shall have a perpetual term of existence.

ARTICLE IV

The initial street address of said corporation shall be 19709 N.W. 37th Avenue, Miami, Florida 33056.

ARTICLE V

The name and address of the incorporator is Dania Beckwith, 19709 N.W. 37th Avenue, Miami, Florida 33056.

ARTICLE VI

The number of Directors of this corporation shall be not less than one (1) nor more than ten (10), and the initial Board of Directors of this corporation shall be comprised of one (1) member.

ARTICLE VII

The name and street address of the person who is appointed to act as Director until the first annual meeting of the stockholders or until a successor is elected and shall qualify is Dania Beckwith, 19709 N.W. 37th Avenue, Miami, Florida 33056.

ARTICLE VIII

The name and address of the initial officer/president of this corporation is Dania Beckwith, 19709 N.W. 37th Avenue, Miami, Florida 33056.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The maximum number of shares which the corporation shall have the authority to issue is One Thousand (1000) shares of common stock with a par value of fifty (\$0.50) Cents each. The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is Five Hundred (\$500.00) Dollars in cash or property of equivalent value.


ARTICLE XI

The address of the registered agent/office of this corporation shall be Dania Beckwith, 19709 N.W. 37th Avenue, Miami, Florida 33056. Dania Beckwith, by her signature below, hereby accepts the duties as registered agent for MADD CUTTERS, INC..

ARTICLE XII

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at it request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not be limited to the expenses, including the cost of any judgments, fines, settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such person or his legal representative may be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribers to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hand and seals at Miami, Dade County, Florida, this _____ day of February, 2001.



DANIA BECKWITH, PRESIDENT/REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF Dade ^{SS}

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared DANIA BECKWITH, and registered agent to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 20th day of February, 2001.

Fla. Div. Lic.
8230-173-69-762-0


Notary Public, State of Florida

My Commission Expires:

