

P01000043815

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205 - 0381

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563 - 1269
Fax Number : (954) 563 - 2153

FLORIDA PROFIT CORPORATION OR P.A.

Madison Consulting, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$87.50

01 MAY - 1 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fax Audit No. H010000605013

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01 MAY - 1 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Madison Consulting, Inc.

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

ARTICLE I NAME

The name of the corporation shall be Madison Consulting, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Madison Consulting, Inc., 2319 N Anderews Avenue, Fort Lauderdale, FL 33311.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311
FAX AUDIT H010000605013

Fax Audit No. H010000605013ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir.

Steven J Weil
2319 N Andrews Avenue
Fort Lauderdale, FL 33311

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Steven J Weil
2319 N Andrews Avenue
Fort Lauderdale, FL 33311

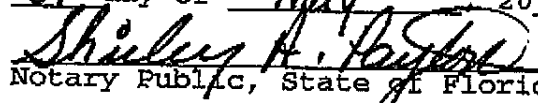
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of May, 2001.


Steven J Weil

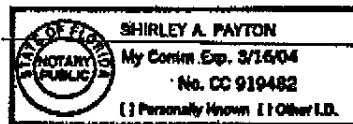
(SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 01 day of May, 2001 by


Notary Public, State of Florida at Large

My commission expires on:



Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311
FAX AUDIT H010000605013

Fax Audit No. H010000605013

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Madison Consulting, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034,
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 2319 N.
Andrews Avenue, Fort Lauderdale, Florida 33311 has named
Royale Management Services, Inc. located at the aforesaid
address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation at the place designated in this
certificate, 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)

PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -1 AM 9:05

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