

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD10000048293**Madison Sales, Inc.**

FILED
01 MAY 15 PM 12:14
SECRETARIAL OF STATE
TALLAHASSEE, FLORIDA

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05/15/01-01022-015
*****78.75 *****78.75

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____ J. BRYAN MAY 15 2001

Courier _____

Signature _____

Requested by: *SW*

Name _____

Date 5/15

Time 8:52

Walk-In _____

Will Pick Up _____

01 MAY 15
RECEIVED
DIVISION OF
CORPORATIONS
RECEIVED
MAY 15 2001

Articles of Incorporation

OF

Madison Sales, Inc.

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be:

Madison Sales, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is:

20344 Vera Cruz Lane
Boca Raton, FL 33498

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 20344 Vera Cruz Lane Boca Raton, FL 33498, and the initial registered agent at such address is Shelley R. Tomack.

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Shelley R. Tomack
20344 Vera Cruz Lane
Boca Raton, FL 33498

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Shelley R. Tomack
20344 Vera Cruz Lane
Boca Raton, FL 33498

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 10th day of May, 2001.

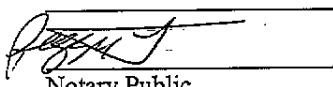

Shelley R. Tomack

STATE OF FLORIDA:

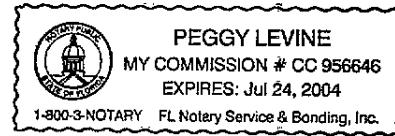
COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Shelley R. Tomack, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 10th day of May, 2001



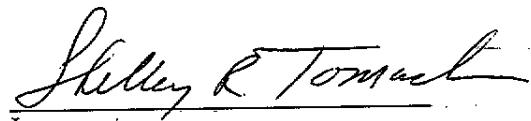
Notary Public
State of Florida



My Commission Expires:

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Shelley R. Tomack as its Registered Agent to accept service of process within this state.


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Shelley R. Tomack

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