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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations Fax Number : (850)205-0391

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MADVIC, INC.

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ARTICLES OF INCORPORATION OF MADVIC, Inc.

ARTICLE I: NAME

The name of the Corporation is MADVIC, Inc.

ARTICLE II: TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filling of these Articles of Incorporation by the Department of

ARTICLE III: PERMITTED ACTIVITY

The Corporation may engage in any activity of business permitted under the laws of the United

ARTICLE IV: AUTHORIZED SHARES

The aggregated number of shares which the Corporation shall have authority to issue shall be Five Thousand (5000) shares of voting common stock with no par value share.

ARTICLE V: PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire

ARTICLE VI: REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of husiness is 9830 S.W. 15th Street, Miami, Florida 33174. The initial Registered Agent is Eloy Paez at 9830 S.W. 15th Street, Miami, Florida 33174.

ARTICLE VII: DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws. The names and address of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be: Eloy Pacz 9830 S.W. 15th Street

Miami, Florida 33174

ARTICLE VIII: INITIAL OFFICERS

Eloy Pacz 9830 S.W. 15th Street Miami, Florida 33174

President

ARTICLE IX: INCORPORATOR

The name and address of the incorporators is: Eloy Pacz 9830 S.W. 15th Street Miami, Florida 33174

ARTICLE X: INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held hannless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty. Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 15th day of January

STATE OF FLORIDA)

COUNTY OF DADE)

:SS

The foregoing Articles of Incorporation were acknowledged before me this 15 day of Dan. 2002, by ELOY PAEZ who is personally known to me and who did not take an oath. He acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth therein.

My Commission Expires:

State of Florida at Large NOTARY:



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CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organization under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MADVIC, Inc. 2.

The name and address of the Registered Agent is: Eloy Pacz, 9830 S.W. 15th Street, Miami, Florida 33174. 3.

The name and address of the corporate office is: MADVIC, Inc., 9830 S.W. 15th

Signature: Title: Registered Agent and Incorporator

Date: January 15, 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:_ Date: January 3, 2002

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