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WOLFE, YOUNG & COMPANY Accountants & Tax Consultants

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FILED
02 FEB 15 PM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

RE: Dolli Madison, Inc.

To Whom It May Concern:

Enclosed please find \$70.00 a check for Filing Fees (\$35.00) and Registered Agent Designation (\$35) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY



(computer signed to avoid delay)

Robert W. Wolfe

RWW/mbe

Enclosures
cc: Millisa Ferreira

WYC

J. BRYAN FEB 2 U 2002

Articles of Incorporation
of
Dolli Madison, Inc.

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TALLAHASSEE, FLORIDA

Article I – Name

The name of the corporation is: Dolli Madison, Inc.

Article II – Duration

This corporation shall exist perpetually.

Article III – Purpose

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

Article IV – Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock, which shall be, designated “Common Shares.”

Article V – Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 4475 Willa Creek Dr. #115, Winter Springs, FL 32708, and the name of the initial registered agent of this corporation at that address is: Millisa Ferreira

Article VII – Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Millisa Ferreira, 4475 Willa Creek Dr. #115, Winter Springs, FL 32708.

Article VIII – Incorporator

The name and address of the person signing these Articles of Incorporation is: Millisa Ferreira, 4475 Willa Creek Dr. #115, Winter Springs, FL 32708.

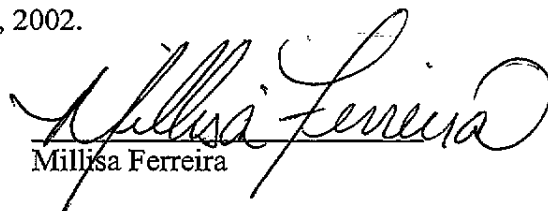
Article IX – Initial Officers

The names and addresses of initial officers shall be Millisa Ferreira, 4475 Willa Creek Dr. #115, Winter Springs, FL 32708, President, Secretary and Treasurer.

Article X – By-Laws

This corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 11th day of February A.D., 2002.


Millisa Ferreira

State of Florida
Department of State


CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

The following is submitted in compliance with Section 48.091, Florida Statutes.

Dolli Madison, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 4475 Willa Creek Dr. #115, Winter Springs, FL 32708, has named Millisa Ferreira of 4475 Willa Creek Dr. #115, Winter Springs, FL 32708, as its Agent to accept service of process within this State.

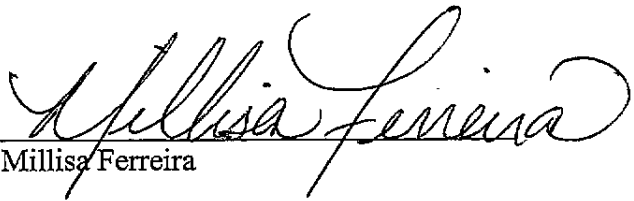
Dolli Madison, Inc.

BY:


Millisa Ferreira

ACCEPTANCE

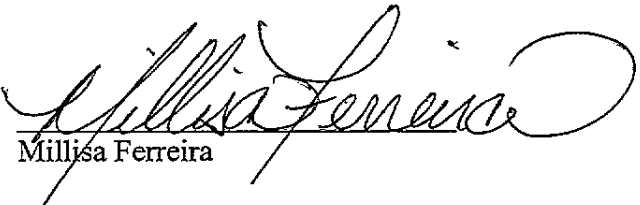
Having been named to accept service of process for the above-stated corporation, at the designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Millisa Ferreira


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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

STATE of FLORIDA
COUNTY OF Orange:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Millisa Ferreira, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation," he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.


Millisa Ferreira

SWORN and SUBSCRIBED to before me this 11th day of February, D., 2002.


M G HODGE
Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P. Seal)
July 5, 2002

OFFICIAL NOTARY SEAL
M G HODGE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC756015
MY COMMISSION EXP. JULY 5, 2002