

**Electronic Articles of Incorporation
For**

P03000017879
FILED
February 14, 2003
Sec. Of State

MADWOOD INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MADWOOD INVESTMENTS, INC.

Article II

The principal place of business address:

450 COMMODORE DR
211
PLANTATION, FL. US 33325

The mailing address of the corporation is:

450 COMMODORE DR
211
PLANTATION, FL. US 33325

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

BARTON S STROCK
6600 TAFT ST
410
HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARTON S. STROCK

Article VI

The name and address of the incorporator is:

STEVEN H. HOLTZ
450 COMMODORE DR
211
PLANTATION FL 33325

Incorporator Signature: STEVEN H. HOLTZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
STEVEN H HOLTZ
450 COMMODORE DR # 211
PLANTATION, FL. 33325

Article VIII

The effective date for this corporation shall be:

02/14/2003