

**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.

P03000017879  
FILED  
February 14, 2003  
Sec. Of State

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