

**Electronic Articles of Incorporation
For**

**P03000051252
FILED
May 08, 2003
Sec. Of State**

MADSEN ASSOCIATES, 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:

MADSEN ASSOCIATES, INC.

Article II

The principal place of business address:

2753 HAMPTON CIRCLE SOUTH
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

2753 HAMPTON CIRCLE SOUTH
DELRAY BEACH, FL. US 33445

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 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

ERIC MADSEN
2753 HAMPTON CIRCLE SOUTH
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: ERIC MADSEN

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

Incorporator Signature: LYNETTE COLEMAN

Article VII

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

Title: P, T
ERIC MADSEN
2753 HAMPTON CIRCLE SOUTH
DELRAY BEACH, FL. 33445 US

Title: S
ERIC MADSEN
2753 HAMPTON CIRCLE SOUTH
DELRAY BEACH, FL. 33445 US