

**Electronic Articles of Incorporation
For**

**P03000058093
FILED
May 27, 2003
Sec. Of State**

MADSEN CONSTRUCTION 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 CONSTRUCTION INC

Article II

The principal place of business address:

503 ALT A1A
JUPITER, FL. 33477

The mailing address of the corporation is:

503 ALT A1A
JUPITER, FL. 33477

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:

100

Article V

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

ROBERT M MADSEN
503 ALT A1A
JUPITER, FL. 33477

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

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Registered Agent Signature: ROBERT MADSEN

Article VI

The name and address of the incorporator is:

ROBERT MADSEN
503 ALT A1A
JUPITER, FLORIDA 33477

Incorporator Signature: ROBERT MADSEN

Article VII

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

Title: P
ROBERT M MADSEN
503 ALT A1A
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

05/27/2003