

**Electronic Articles of Incorporation
For**

**P03000079338
FILED
July 18, 2003
Sec. Of State**

MADISON DEAN, 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:

MADISON DEAN, INC.

Article II

The principal place of business address:

3607 WHISPERING OAKS LANE
407
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

3607 WHISPERING OAKS LANE
407
PALM HARBOR, FL. 34683

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:

1000

Article V

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

THOMAS A ESPOSITO
3607 WHISPERING OAKS LANE
UNIT 407
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: THOMAS A. ESPOSITO

Article VI

The name and address of the incorporator is:

THOMAS A. ESPOSITO
3607 WHISPERING OAKS LANE, UNIT 407
PALM HARBOR, FL 34684

Incorporator Signature: THOMAS A. ESPOSITO

Article VII

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

Title: P
THOMAS A ESPOSITO
3607 WHISPERING OAKS LANE, UNIT 407
PALM HARBOR, FL. 34684

Title: VP
THOMAS A ESPOSITO
3607 WHISPERING OAKS LANE, UNIT 407
PALM HARBOR, FL. 34684

Title: SEC
THOMAS A ESPOSITO
3607 WHISPERING OAKS LANE, UNIT 407
PALM HARBOR, FL. 34684