P03000106073

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	: #)
PICK-UP	MAIT WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
ertified Copies	Certificates	of Status
Special Instructions to I	Filing Officer:	
	Office Use Only	



500023190805

09/25/03--01014--001 **78.75

PILE D

03 SEP 24 PH 2: 33

SECRETARY OF STATE



gr 96

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	(PROPOSED CORPORA	TO C	UDESUETX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	8369 Tre	(Printed or typed) ent Ct Un Address	nt B
		State & Zip 3-3371 elephone number	3 433

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

MADG, INC.

FILED 03 SEP 24 PM 2: 33 SECKETARY OF STATE

Article I. Name

The name of the corporation shall be: MADG, INC.

Article II. Principal Office

The principal place of business/mailing address is: 8369 Trent Court, Unit B, Boca Raton, FL 33433.

Article III. Purpose

The purpose for which the corporation is organized is: to engage in any lawful activity or business permitted under the laws of the State of Florida and the United States.

Article IV. Shares

The number of shares of stock the corporation is authorized to issue is 500 shares, common stock.

Article V. Initial Officers and/or Directors

The name(s), address(es) and specific title(s) of the initial officer(s) and director(s) of the corporation is/are:

Mark Goldstein 8369 Trent Court, Unit B Boca Raton, FL 33433

Director, President and Secretary/Treasurer

Article VI. Registered Agent

The name and Florida street address of the Registered Agent is:

Mark Goldstein 8369 Trent Court, Unit B Boca Raton, FL 33433 Articles of Incorporation MADG, Inc. Page 2

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Mark Goldstein 8369 Trent Court, Unit B Boca Raton, FL 33433 FILED 03 SEP 24 PH 2: 33 SEP 24 PH 2: 33

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incorporator

Signature/Registered Agent

Mark Goldstein

Mark Goldstein

Date