

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Madera Enterprises, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FAX AUDIT NO. H040000263173

**ARTICLES OF INCORPORATION
OF
MADERA ENTERPRISES, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Madera Enterprises, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

700 S.E. 3rd Avenue, Suite 100
Fort Lauderdale, Florida 33316

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V**CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 700 S.E. 3rd Avenue, Suite 100, Fort Lauderdale, Florida, 33316, and the name of the initial Registered Agent of the Corporation at that address is Susan Madera.

ARTICLE VII**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and her successors shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
SUSAN MADERA	700 S.E. 3 rd Avenue, Suite 100 Fort Lauderdale, Florida 33310

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ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

SUSAN MADERA

700 S.E. Third Avenue, Suite 100
Fort Lauderdale, Florida 33316

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

29 day of December, 2003.



SUSAN MADERA
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: December 29, 2003



SUSAN MADERA
Initial Registered Agent

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