

**Electronic Articles of Incorporation
For**

**P04000029318
FILED
February 12, 2004
Sec. Of State**

MIKE MADDEN 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:

MIKE MADDEN INC.

Article II

The principal place of business address:

1726 FOSSIL DRIVE
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

1726 FOSSIL DRIVE
ENGLEWOOD, FL. US 34223

Article III

The purpose for which this corporation is organized is:

PAINTING

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:

MICHAEL MADDEN
1726 FOSSIL DRIVE
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: MICHAEL MADDEN

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: D,P
MICHAEL MADDEN
1726 FOSSIL DRIVE
ENGLEWOOD, FL. 34223 US

Title: D,VP
JOAN MADDEN
1726 FOSSIL DRIVE
ENGLEWOOD, FL. 34223 US

Title: S
JOHN GALVIN
1726 FOSSIL DRIVE
ENGLEWOOD, FL. 34223 US

Article VIII

The effective date for this corporation shall be:

02/12/2004