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### Winnie & Winnie Attorneys, PA

John S. Winnie, Esq. and Elizabeth A. Winnie

#### TRANSMITTAL LETTER

February 2, 2004
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mady Mac enterprises, Inc.

#### FROM:

John S. Winnie, Esq. 3520 NW 43rd St. Gainesville, Florida 32606

For further information concerning this matter, please call John S. Winnie, Esq. at 352-692-1666 or fax 352-377-4054

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

By I latimine Esa

## ARTICLES OF INCORPORATION OF

Mady Mac enterprises, Inc.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of this corporation is: Mady Mac Enterprises, Inc.

#### ARTICLE II

The street address of the principal place of business of the corporation is: 12913 S.W. 121<sup>st</sup> Ave. Archer, FL, 32618

#### ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE IV**

The initial street address of the corporation's registered office is: 3520 NW 43rd St., Gainesville, Florida, 32606. The initial registered agent for the corporation at that address is: John S. Winnie, Esq.

#### ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name Address

John S. Winnie, Esq. 3520 N.W. 43rd St. Gainesville, FL 32606

The undersigned has executed these articles of incorporation

John S. Winnie, Esq. Incorporator Tub 7 2004

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.

John S. Winnie, Esq. Registered Agent Feb. 2, 2004