

**Electronic Articles of Incorporation
For**

P04000030851
FILED
February 16, 2004
Sec. Of State

MADISON'S AVENUE BY THE BAY INCORPORATED

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'S AVENUE BY THE BAY INCORPORATED

Article II

The principal place of business address:

17777 OLD CUTLER ROAD
MIAMI, FL. US 33157

The mailing address of the corporation is:

7435 SW 173 STREET
MIAMI, FL. US 33157

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:

BELINDA J TAYLOR-WATSON
7435 SW 173 STREET
MIAMI, FL. 33157

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

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Registered Agent Signature: BELINDA J. TAYLOR-WATSON

Article VI

The name and address of the incorporator is:

BELINDA J. TAYLOR-WATSON
7435 SW 173 STREET
MIAMI, FL 33157

Incorporator Signature: BELINDA J. TAYLOR-WATSON

Article VII

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

Title: VP
BELINDA J TAYLOR-WATSON
7435 SW 173 STREET
MIAMI, FL. 33157 US

Title: P
AMANDA J WATSON
7435 SW 173 STREET
MIAMI, FL. 33157 US