

**Electronic Articles of Incorporation  
For**

P04000057489  
FILED  
April 05, 2004  
Sec. Of State  
dwhite

MAD PRODUCTS, 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:

MAD PRODUCTS, INC.

**Article II**

The principal place of business address:

4891 SABLE PINE CIRCLE  
BUILDING 929, APARTMENT B-1  
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

4891 SABLE PINE CIRCLE  
BUILDING 929, APARTMENT B-1  
WEST PALM BEACH, FL. 33417

**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:

100

**Article V**

The name and Florida street address of the registered agent is:

CRAIG I. KELLEY, P.A.  
1665 PALM BEACH LAKES BLVD  
SUITE 1000  
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: CRAIG I KELLEY

### **Article VI**

The name and address of the incorporator is:

MELINDA DIXON  
4891 SABLE PINE CIRCLE, BUILDING 929, APARTMENT B-1  
WEST PALM BEACH, FL 33417

Incorporator Signature: MELINDA DIXON

### **Article VII**

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

Title: D, P  
MELINDA DIXON  
4891 SABLE PINE CIRCLE  
WEST PALM BEACH, FL. 33417