

**Electronic Articles of Incorporation  
For**

P04000058265  
FILED  
April 05, 2004  
Sec. Of State  
slogan

MADAC 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:

MADAC INC.

**Article II**

The principal place of business address:

3000 PRESIDENTIAL WAY  
#303  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

P.O. BOX 4347  
WEST PALM BEACH, FL. 33402

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF DOING BUSINESS IN THE STATE OF FLORIDA

**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 D ROSENTHAL  
3000 PRESIDENTIAL WAY  
#300  
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: MICHAEL D ROSENTHAL

### **Article VI**

The name and address of the incorporator is:

MICHAEL D ROSENTHAL  
3000 PRESIDENTIAL WAY  
#303  
WEST PALM BEACH, FL 33401

Incorporator Signature: MICHAEL D ROSENTHAL

### **Article VII**

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

Title: P  
MICHAEL D ROSENTHAL  
P.O. BOX 4347  
WEST PALM BEACH, FL. 33402

### **Article VIII**

The effective date for this corporation shall be:

04/05/2004