

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
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FLORIDA PROFIT CORPORATION OR P.A.

MADLO INVESTMENTS, INC.

Certificate of Status	1
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2004 MAY 21 A 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Articles of Incorporation

of

MADLO INVESTMENTS, INC.

FILED

2004 MAY 21 A 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MADLO INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2825 University Drive, Suite 350, Coral Springs, FL 33065

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jayne Goldstein

2825 University Drive, Suite 350,
Coral Springs, FL 33065

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jayne Goldstein

2825 University Drive, Suite 350
Coral Springs, FL 33065

The undersigned has executed these Articles of Incorporation this 21st day of May, 2004.


Jayne Goldstein
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MADLO INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

Jayne Goldstein

2825 University Drive, Suite
Coral Springs, FL 33065

Signature Jayne Goldstein
Jayne Goldstein
Title: Incorporator

Date: May 21, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Jayne Goldstein
Jayne Goldstein
Date: May 21, 2004

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2004 MAY 21 A 4 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA