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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**the madden group, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
THE MADDEN GROUP, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I  
NAME

The name of this Corporation is:

THE MADDEN GROUP, INC.

ARTICLE II  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

Prepared by:  
JOSE L. LORENZO, ESQ. FL. Bar No. 995185  
J.L. LORENZO, P.A.  
Twenty-Five Seabreeze Avenue, Suite 202  
Delray Beach, Florida 33483  
Tel. 561-276-8100

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**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

150 N. OCEAN BOULEVARD  
DELRAY BEACH, FLORIDA 33483

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

MELISSA MADDEN  
150 N. OCEAN BOULEVARD  
DELRAY BEACH, FLORIDA 33483

**ARTICLE VI  
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

Prepared By:  
JOSE L. LORENZO, ESQ. FL. Bar No. 995185  
J.L. LORENZO, P.A.  
Twenty-Five Seabreeze Avenue, Suite 202  
Delray Beach, Florida 33483  
Tel. 561-276-8100

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ARTICLE VII  
INCORPORATOR

The name and street address of the Incorporator is:

MELISSA MADDEN  
150 N. OCEAN BOULEVARD  
DELRAY BEACH, FLORIDA 33483

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have  
executed these Articles of Incorporation this 2 day of JUNE, 2004.

  
MELISSA MADDEN, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of  
Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this  
capacity, and acknowledges that he is familiar with, and accepts the obligations imposed  
upon registered agents under the Florida Business Corporation Act, including specifically  
Section 607.0505.

  
MELISSA MADDEN, Registered Agent

Prepared By:  
JOSE L. LORENZO, ESQ. FL. Bar No. 995185  
J.L. LORENZO, P.A.  
Twenty-Five Seabreeze Avenue, Suite 202  
Delray Beach, Florida 33483  
Tel. 561-276-8100

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