

**Electronic Articles of Incorporation  
For**

P04000117224  
FILED  
August 11, 2004  
Sec. Of State  
jshivers

MADDEN & MADDEN, 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:

MADDEN & MADDEN, INC.

**Article II**

The principal place of business address:

3531 EDGEWATER DRIVE  
ORLANDO, FL. US 32804

The mailing address of the corporation is:

3531 EDGEWATER DRIVE  
ORLANDO, FL. US 32804

**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:

SCOTT E COHN ESQ.  
315 SE 7TH STREET  
2ND FLOOR  
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: SCOTT E. COHN

### **Article VI**

The name and address of the incorporator is:

RICHARD MADDEN  
3531 EDGEWATER DRIVE  
ORLANDO, FL 32804

Incorporator Signature: RICHARD MADDEN

### **Article VII**

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

Title: P  
RICHARD MADDEN  
3531 EDGEWATER DRIVE  
ORLANDO, FL. 32804 US