

**Electronic Articles of Incorporation  
For**

P05000009824  
FILED  
January 19, 2005  
Sec. Of State  
nculligan

MADISON MICHAEL CORPORATION

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:

MADISON MICHAEL CORPORATION

**Article II**

The principal place of business address:

C/O STANLEY PARKS  
10 BIG ROCK ROAD  
UXBRIDGE, MA. US 01569

The mailing address of the corporation is:

C/O STANLEY PARKS  
10 BIG ROCK ROAD  
UXBRIDGE, MA. US 01569

**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:

17500

**Article V**

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

DEBORAH ELLIOTT  
243 MCMULLEN BOOTH STREET  
#32  
CLEARWATER, FL. 33759

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

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Registered Agent Signature: DEBORAH ELLIOTT

### **Article VI**

The name and address of the incorporator is:

STANLEY PARKS  
10 BIG ROCK ROAD

UXBRIDGE, MA 01569

Incorporator Signature: STANLEY PARKS

### **Article VII**

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

Title: P  
STANLEY B PARKS  
10 BIG ROCK ROAD  
UXBRIDGE, MA. 01569 US

### **Article VIII**

The effective date for this corporation shall be:

01/17/2005