

**Electronic Articles of Incorporation  
For**

P05000013083  
FILED  
January 25, 2005  
Sec. Of State  
jshivers

MADISON CONSULTING INTERNATIONAL, 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:

MADISON CONSULTING INTERNATIONAL, INC.

**Article II**

The principal place of business address:

10408 CARROLL COVE PLACE  
TAMPA, FL. 33612

The mailing address of the corporation is:

10408 CARROLL COVE PLACE  
TAMPA, FL. 33612

**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:

ELIZABETH M MCKEE CPA  
1718 E 7TH AVE  
301  
TAMPA, FL. 33605

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

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Registered Agent Signature: ELIZABETH MCKEE, CPA

### **Article VI**

The name and address of the incorporator is:

ELIZABETH MCKEE, CPA  
1718 E 7TH AVE, #301  
TAMPA, FLORIDA 33605

Incorporator Signature: ELIZABETH MCKEE

### **Article VII**

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

Title: P  
CARL H WILL  
10408 CARROLL COVE PLACE  
TAMPA, FL. 33605

### **Article VIII**

The effective date for this corporation shall be:

01/24/2005