

**Electronic Articles of Incorporation
For**

P05000015263
FILED
January 28, 2005
Sec. Of State
tburch

MADISSON ENTERPRISES OF FLORIDA, 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:

MADISSON ENTERPRISES OF FLORIDA, INC.

Article II

The principal place of business address:

4811 MONROE STREET
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

P.O. BOX 814568
HOLLYWOOD, FL. 33081

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:

JOSEPH L. BERNSTEIN, P.A.
707 SOUTHEAST 3RD AVENUE
3RD FLOOR
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: JOSEPH L. BERNSTEIN

Article VI

The name and address of the incorporator is:

PAMELA J. MORRISON
P.O. BOX 814568
HOLLYWOOD, FLORIDA 33081

Incorporator Signature: PAMELA J. MORRISON

Article VII

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

Title: P
PAMELA J MORRISON
P.O. BOX 814568
HOLLYWOOD, FL. 33081

Title: VP
AUDLEY E MORRISON
P.O. BOX 814568
HOLLYWOOD, FL. 33081

Article VIII

The effective date for this corporation shall be:

01/26/2005