

**P05000017225**

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Page 1 of 1  
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From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MAD INVESTMENTS OF CENTRAL FLORIDA, INC.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**MAD INVESTMENTS OF CENTRAL FLORIDA, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**MAD INVESTMENTS OF CENTRAL FLORIDA, INC.**

**310 Richland Avenue  
Merritt Island, FL 32953**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Duncan Bowen  
310 Richland Avenue  
Merritt Island, FL 32953**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Duncan Bowen- 310 Richland Avenue, Merritt Island, FL 32953- President**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Duncan Bowen- 310 Richland Avenue, Merritt Island, FL 32953**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of January 2005.

  
\_\_\_\_\_  
Duncan Bowen - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MAD INVESTMENTS OF CENTRAL FLORIDA, INC.**

2. The name and address of the registered agent and office is:

**Duncan Bowen**

\_\_\_\_\_  
Name

**310 Richland Avenue**

\_\_\_\_\_  
(P.O. Box or Mail Drop Box NOT Acceptable)

**Merritt Island, FL 32953**

\_\_\_\_\_  
(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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\_\_\_\_\_  
Duncan Bowen  
SIGNATURE

**January 31, 2005**

\_\_\_\_\_  
(Date)