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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB -7 AM 11:49

2-8-05

**Maddzone Marketing, Inc.  
3400 South Ocean Blvd., #3E-II  
Palm Beach, Florida 33480  
561-702-4999**

January 18, 2005

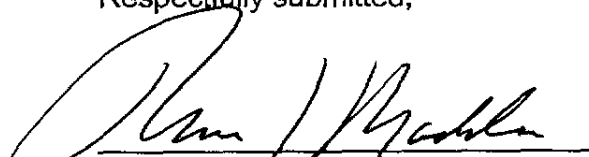
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**Re: Maddzone Marketing, Inc.**

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Maddzone Marketing, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,



Thomas J. Madden, President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 28, 2005

MADDZONE MARKETING, INC.  
3400 SOUTH OCEAN BLVD., #3E-II  
PALM BEACH, FL 33480

SUBJECT: MADDZONE MARKETING, INC.  
Ref. Number: W05000004706

*R 2/3/05*

*Dorine: Endorsed  
Executed as directed.  
Thanks.*

*[Signature]*  
*2-3-05*

We have received your document for MADDZONE MARKETING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 705A00006283

RECEIVED  
05 FEB - 7 PM 3:03

**ARTICLES OF INCORPORATION**

of

Maddzone Marketing, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 FEB -7 AM 11:50

ARTICLE I, NAME

The name of this corporation is Maddzone Marketing, Inc.

ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of the corporation is:

3400 South Ocean Blvd., #3E-II  
Palm Beach, Florida 33480

And the name of the initial registered agent of this corporation at this address is:

Thomas J. Madden  
3400 South Ocean Blvd., #3E-II  
Palm Beach, Florida 33480

## ARTICLE VI, INITIAL DIRECTORS

The corporation shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The names and addresses of the initial directors are:

Thomas J. Madden  
3400 South Ocean Blvd., 3E-II  
Palm Beach, Florida 33480

President/Secretary/Director

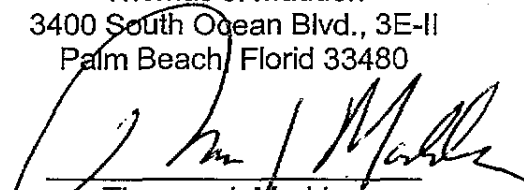
Adrienne Mazzone  
21 Giovanna Street  
New Windsor, NY 12553

Vice-President/Treasurer/Director

## ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation are:

Thomas J. Madden  
3400 South Ocean Blvd., 3E-II  
Palm Beach, Florida 33480



Thomas J. Madden  
President/Secretary/Director

ACCEPTANCE OF APPOINTMENT

of

REGISTERED AGENT

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 FEB -7 AM 11:50

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Maddzone Marketing, Inc.
2. The name and address of the registered agent and office is:

Thomas J. Madden  
3400 South Ocean Blvd., #3E-II  
Palm Beach, Florida 33480

SIGNATURE

TITLE

President/Secretary/Director

DATE

2-3-05

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Thomas J. Madden

DATE

2-3-05