

**Electronic Articles of Incorporation
For**

P05000024944
FILED
February 16, 2005
Sec. Of State
jshivers

THE MADISON NICOLE GROUP 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:

THE MADISON NICOLE GROUP INC.

Article II

The principal place of business address:

2668 COVE VIEW DRIVE NORTH
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

2668 COVE VIEW DRIVE NORTH
JACKSONVILLE, FL. US 32257

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:

2000

Article V

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

MARIA ALFONSO-JOHNSON
2668 COVE VIEW DRIVE NORTH
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: MARIA ALFONSO-JOHNSON

Article VI

The name and address of the incorporator is:

MARIA ALFONSO-JOHNSON
2668 COVE VIEW DRIVE NORTH
JACKSONVILLE FL 32257

Incorporator Signature: MARIA ALFONSO-JOHNSON

Article VII

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

Title: P
MARIA ALFONSO-JOHNSON
2668 COVE VIEW DRIVE NORTH
JACKSONVILLE, FL. 32257 US

Title: VP
MARIA ALFONSO-JOHNSON
2668 COVE VIEW DRIVE NORTH
JACKSONVILLE, FL. 32257 US

Title: S
MARIA ALFONSO-JOHNSON
2668 COVE VIEW DRIVE NORTH
JACKSONVILLE, FL. 32257 US

Title: T
MARIA ALFONSO-JOHNSON
2668 COVE VIEW DRIVE NORTH
JACKSONVILLE, FL. 32257 US

Title: DIR
MARIA ALFONSO-JOHNSON
2668 COVE VIEW DRIVE NORTH
JACKSONVILLE, FL. 32257 US

Article VIII

The effective date for this corporation shall be:

02/11/2005