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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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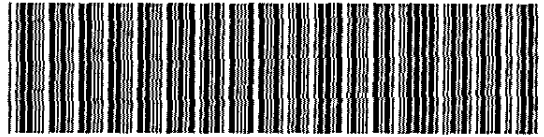
(Business Entity Name)

(Document Number)

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CS. 4-12

LAW OFFICES OF
JEFF TOMBERG, J.D., P.A.
P.O. Box 1426
626 S.E. 4th Street
Boynton Beach, Florida 33435

Jeff Tomberg
Board Certified Civil
Trial Lawyer

April 1, 2005

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e-mail: piatty@yahoo.com

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MADISON HOMES, INC.

Gentlemen:

Enclosed is our check in the amount of \$75.00. Please file the attached corporation for MADISON HOMES, INC., and return a copy of the Articles to this office when filed.

Thank you.

Very truly yours,

JEFF TOMBERG

JeT/ah

ARTICLES OF INCORPORATION

of

MADISON HOMES, INC.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Article I -- Name

The name of this corporation is MADISON HOMES, INC.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of building homes, offices and other residential and commercial buildings, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 463 Pine Tree Court, Atlantis, FL 33462. The name of the initial registered agent of this corporation at that address is TODD GERST.

Article VIII -- Principal Place of Business

The initial principal place of business is 463 Pine Tree Court, Atlantis, FL 33462. The mailing address is the same.

Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

TODD GERST
463 Pine Tree Court
Atlantis, FL 33462

Article X -- Incorporator

The names and addresses of the persons signing these articles are:

TODD GERST
463 Pine Tree Court
Atlantis, FL 33462

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of April, 2005.


TODD GERST

LS

COUNTY OF PALM BEACH

xx is personally known to me

_____ produced _____ as identification

SWORN TO and subscribed before me this 4th day of April, 2005.

Adele Holcomb

NOTARY PUBLIC, State of Florida
My Commission expires:



Adele Holcomb
Commission # DD 038473
Expires August 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

MADISON HOMES, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 463 Pine Tree Court, Atlantis, FL 33462, has named TODD GERST, located at 463 Pine Tree Court, Atlantis, FL 33462, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



TODD GERST

LS

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CLERK OF DISTRICT COURT
JALISA L. COLEMAN