

**Electronic Articles of Incorporation
For**

P05000086447
FILED
June 16, 2005
Sec. Of State
jshivers

MADISE 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:

MADISE INC.

Article II

The principal place of business address:

11920 SW 24 TERRACE
MIAMI, FL. US 33175

The mailing address of the corporation is:

11920 SW 24 TERRACE
MIAMI, FL. US 33175

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:

1000

Article V

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

MANNY MESA
1313 SW 1ST ST.
MIAMI, FL. 33135

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

P05000086447
FILED
June 16, 2005
Sec. Of State
jshivers

Registered Agent Signature: MANNY MESA

Article VI

The name and address of the incorporator is:

RAMON MONZON
11920 SW 24 TERRACE
MIAMI FL. 33175

Incorporator Signature: RAMON MONZON

Article VII

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

Title: VP
JOSE R MONZON
13970 SW 38 TERRACE
MIAMI, FL. 33175 US

Title: P
WILLIAM MONZON
235 NW 136 CT.
MIAMI, FL. 33182 US

Article VIII

The effective date for this corporation shall be:

06/14/2005