# **Electronic Articles of Incorporation For**

P05000105602 FILED July 28, 2005 Sec. Of State jshivers

MADDOX EMPIRE 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:

MADDOX EMPIRE INC.

## **Article II**

The principal place of business address:

1111 LINCOLN ROAD SUITE 400 MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1111 LINCOLN ROAD SUITE 400 MIAMI BEACH, FL. US 33139

#### **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: 100 SHARES AT \$0.01 PAR VALUE PER SHARE

#### Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH D. SKIPPER

# **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

## **Article VII**

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

Title: P ANDRE MADDOX 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL. 33139 US