

**Electronic Articles of Incorporation
For**

P05000113489
FILED
August 15, 2005
Sec. Of State
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MADISON GRACE DESIGNS, 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:

MADISON GRACE DESIGNS, INC.

Article II

The principal place of business address:

411 ANASTASIA AVENUE
APT. 407
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

411 ANASTASIA AVENUE
APT. 407
CORAL GABLES, FL. 33134

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

Article V

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

RITA M BAEZ ESQ.
1428 BRICKELL AVENUE
SUITE 401
MIAMI, FL. 33131

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

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Registered Agent Signature: RITA M. BAEZ

Article VI

The name and address of the incorporator is:

SARAH VARGAS
411 ANASTASIA AVENUE
APT. 405
CORAL GABLES, FL 33134

Incorporator Signature: SARAH VARGAS

Article VII

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

Title: P
RITA M BAEZ
411 ANASTASIA AVENUE, APT. 407
CORAL GABLES, FL. 33134

Title: P
SARAH VARGAS
411 ANASTASIA AVENUE, APT. 405
CORAL GABLES, FL. 33134