

P05000127368

Florida Department of State
Division of Corporations
Public Access System

FILED
05 SEP 15 PM 2:16
SECRET
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000220412 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

madison alan investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H050000220412

(4)

ARTICLES OF INCORPORATION

OF

MADISON ALAN INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

RECEIVED
CLERK OF THE COURT
11/10/05

05 SEP 15 PM 2:16

FILED

ARTICLE I

The name of this corporation shall be: MADISON ALAN INVESTMENTS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of the corporation is: 7150 N.W. 75th St., Parkland, FL 33067.

ARTICLE IV

The general nature of the business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 common shares having an individual par value of no par value. Unless otherwise stated in these articles, or in an Amendment to these Articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Elliott D. Goldberg, Esq., 2400 East Commercial Blvd., Suite 709, Fort Lauderdale, Florida 33308.

H050000220412

ARTICLE VII

The name and address of the initial officers and board of director(s) shall be:
President: Michael Dembin
Secretary: Michael Dembin
Treasurer: Michael Dembin
Both at the same address: 7150 N.W. 75th St., Parkland, FL 33067.

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: Elliott D. Goldberg, Esq., 2400 E. Commercial Blvd., Suite 709, Fort Lauderdale, FL 33308.

The undersigned has executed these Articles of Incorporation this 15th day of September, 2005.


INCORPORATOR

TOTAL P.04

HD5000220412

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Elliott D. Goldberg, Esq.
2400 E. Commercial Blvd., Suite 709
Fort Lauderdale, FL 33308
(954) 493-7400

FILED

05 SEP 15 PM 2:16

SECTION 1
ALL AFFAIRS OF THE STATE

HD5000220412