

**Electronic Articles of Incorporation
For**

P05000144783
FILED
October 26, 2005
Sec. Of State
thampton

MADEIRA HOLDINGS, 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:

MADEIRA HOLDINGS, INC.

Article II

The principal place of business address:

3221 TYRONE BOULEVARD NORTH
ST. PETERSBURG, FL. US 33710

The mailing address of the corporation is:

3221 TYRONE BOULEVARD NORTH
ST. PETERSBURG, FL. US 33710

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:

JUSTIN M MARSHLACK
3221 TYRONE BOULEVARD NORTH
ST. PETERSBURG, FL. 33702

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

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Registered Agent Signature: JUSTIN MARSHLACK

Article VI

The name and address of the incorporator is:

JUSTIN MARSHLACK
10385 111TH PLACE NORTH
LARGO, FL 33773

Incorporator Signature: JUSTIN MARSHLACK

Article VII

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

Title: PRES
JUSTIN M MARSHLACK
3221 TYRONE BOULEVARD NORTH
ST. PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

10/20/2005