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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MADGM International, Inc.**

Certificate of Status	1
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STATE OF FLORIDA

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EFFECTIVE DATE

01/16/06

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
MADGM International, Inc.

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STATE  
TALLAHASSEE FLORIDA

### Article II. Address

The Corporation's mailing address is:  
MADGM International, Inc.  
1010 Bucksaw Place  
Longwood FL 32750

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alvin D. Glover  
Douglas W. Dittmann  
Gregory Foutz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Paul R. Golis | FL Bar Member 405132  
Paul R. Golis, P.A.  
2000 Glades Road, Suite 306  
Boca Raton FL 33431  
561-367-9777

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Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Paul R. Golis  
2000 Glades Road, Suite 306  
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 16, 2006.

The undersigned incorporator executed these Articles of Incorporation on January 16, 2006.

\_\_\_\_\_  
PAUL R. GOLIS

by K. Sarria as attorney-in-fact

Paul R. Golis | FL Bar Member 405132  
Paul R. Golis, P.A.  
2000 Glades Road, Suite 306  
Boca Raton FL 33431  
561-367-9777

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**MADGM International, Inc.**

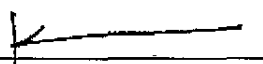
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TALLAHASSEE FLORIDA

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Karla Sarria, Vice President

Date: 1/16/2006.

Paul R. Golis | FL Bar Member 405132  
Paul R. Golis, P.A.  
2000 Glades Road, Suite 306  
Boca Raton FL 33431  
561-367-9777

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