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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF REGISTRATION

06 JAN 19 AM 11:16

J. SHAW
JAN 20 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MADECORP INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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Examiner's Initials

ARTICLES OF INCORPORATION
OF

MADECORP INC.

ARTICLE I

THE NAME OF THE CORPORATION IS: **MADECORP INC.**

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF SEVEN THOUSAND FIVE HUNDRED (7, 500) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE STATE OF FLORIDA IS:

ARTURO L ABREU

**10661 N KENDALL DR #232
MIAMI, FLORIDA 33176**

THE INITIAL PRINCIPAL OFFICE IS:

**3085 WISSMAN AVE 3 LEVEL
THROGS NECK, BRONX, NY
10465**

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.


REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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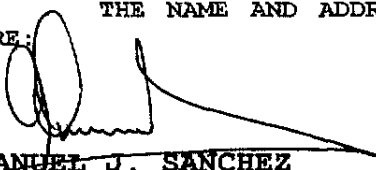
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ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:

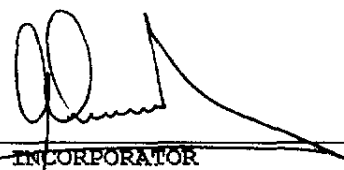
X 
MANUEL J. SANCHEZ
3085 WISSMAN AVE 3 LEVEL
THROGS NECK, BRONX, NY
10465

X 
ANA DEYADIRA SANCHEZ
3085 WISSMAN AVE 3 LEVEL
THROGS NECK, BRONX, NY
10465

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

MANUEL J. SANCHEZ
3085 WISSMAN AVE 3 LEVEL
THROGS NECK, BRONX, NY
10465

X 
INCORPORATOR

STATE OF FLORIDA

SECRETARY OF STATE
TAMM HALL, FLOP

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