

**Electronic Articles of Incorporation
For**

P06000020739
FILED
February 09, 2006
Sec. Of State
thampton

MADI INVESTMENT ,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:

MADI INVESTMENT ,INC

Article II

The principal place of business address:

26 DIPLOMAT PARKWAY
2392
HALLANDALE, FL. 33009

The mailing address of the corporation is:

MARIA ROZENFELD/ 114 ALBEMARLE RD
F4
BROOKLYN, NY. 11218

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:

1000

Article V

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

BRONYA GLAZER BOOKKEE
529 SOUTH 21ST AVE
HOLLYWOOD, FL. 33020

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

P06000020739
FILED
February 09, 2006
Sec. Of State
thampton

Registered Agent Signature: BRONYA GLAZER

Article VI

The name and address of the incorporator is:

MARIA ROZENFELD
114 ALBEMARLE RD
F4
BROOKLYN, NY 11218

Incorporator Signature: MARIA ROSENFELD

Article VII

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

Title: P
MARIA ROZENFELD PR
114 ALBEMARLE RD UNIT F4
BROOKLYN, NY. 11218

Title: P
DAVIN FINELT PR
49 BOKEE CT. UNIT 1F
BROOKLYN, NY. 11223

Article VIII

The effective date for this corporation shall be:

02/10/2006