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Division of Corporations

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Account Name : CORFORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

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# FLORIDA PROFIT/NON PROFIT CORPORATION

MAD Concepts Inc.

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# ARTICLES OF INCORPORATION

FILED

06 MAR -8 PM 12: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is: MAD Concepts Inc.

#### Article II. Address

The Corporation's mailing address is: MAD Concepts Inc. 3600 Mystic Pointe Drive # 114 Aventura FL 33180

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:
David Heller
3600 Mystic Pointe Drive
# 114
Aventura FL 33180

#### Article IV. Board of Directors

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

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.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 8, 2006.

The undersigned incorporator executed these Articles of Incorporation on March 8, 2006

CORPORATE CREATIONS INTERNATIONAL INC.

Elena S. Davila Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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SECRETARY OF STATE TALLAHASSEE, FLURIDA

CORPORATION:

MAD Concepts Inc.

# REGISTERED AGENT/OFFICE:

David Heller 3600 Mystic Pointe Drive # 114 Aventura FL 33180

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.

DAVID HELLER

by E.S. Davila as attorney-in-fact

Date: 3/8/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686