

**Electronic Articles of Incorporation
For**

P06000121941
FILED
September 22, 2006
Sec. Of State
clewis

MADILEE 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:

MADILEE INC.

Article II

The principal place of business address:

1400 NW 159 ST.
SUITE 102
MIAMI, FL. US 33169

The mailing address of the corporation is:

1400 NW 159 ST.
SUITE 102
MIAMI, FL. US 33169

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:

MICHAEL R. VINES, P.A.
2301 WEST SAMPLE ROAD
BLDG. 4, SUITE 1A
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: MICHAEL R. VINES

Article VI

The name and address of the incorporator is:

DAVID L. HANNON
4084 STAGHORN LANE

WESTON, FLORIDA 33331

Incorporator Signature: DAVID L. HANNON

Article VII

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

Title: P
DAVID L HANNON
4084 STAGHORN LANE
WESTON, FL. 33331 US

Title: VP
MARY A HANNON
4084 STAGHORN LANE
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

09/22/2006