

**Electronic Articles of Incorporation
For**

P07000034601
FILED
March 16, 2007
Sec. Of State
tburch

MAD DESIGN GROUP CO.

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:

MAD DESIGN GROUP CO.

Article II

The principal place of business address:

941 SOUTH PARK ROAD
#303
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

941 SOUTH PARK ROAD
303
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□□□□INTERIOR ARCHITTECTURE
AND DESIGN CONSULTING FIRM

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARK A DIAZ
941 SOUTH PARK ROAD
#303
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: MARK DIAZ

Article VI

The name and address of the incorporator is:

DIAZ, MARK, A.
941 SOUTH PARK ROAD
#303
HOLLYWOOD, FL 33021

Incorporator Signature: MARK DIAZ

Article VII

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

Title: P
MARK A DIAZ
941 SOUTH PARK ROAD
HOLLYWOOD, FL. 33021

Title: CEO
MARK A DIAZ
941 SOUTH PARK ROAD
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

03/10/2007