

**Electronic Articles of Incorporation
For**

P07000110765
FILED
October 08, 2007
Sec. Of State
wcunningham

THE MADISON RESOURCE GROUP, 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:

THE MADISON RESOURCE GROUP, INC.

Article II

The principal place of business address:

8270 WOODLAND CENTER BOULEVARD
SUITE 122
TAMPA, FL. 33614

The mailing address of the corporation is:

8270 WOODLAND CENTER BOULEVARD
SUITE 122
TAMPA, FL. 33614

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:

100,000

Article V

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

SHANNON R DRAWBAUGH
8270 WOODLAND CENTER BLVD
SUITE 122
TAMPA, FL. 33614

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

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Registered Agent Signature: SHANNON R. DRAWBAUGH

Article VI

The name and address of the incorporator is:

LISA L. MCARTHUR
24710 BLAZING TRAIL WAY

LAND O' LAKES, FL 34639

Incorporator Signature: LISA L. MCARTHUR

Article VII

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

Title: P
SHANNON R DRAWBAUGH
8270 WOODLAND CENTER BLVD, SUITE 122
TAMPA, FL. 33614

Title: VP
LISA L MCARTHUR
8270 WOODLAND CENTER BLVD, SUITE 122
TAMPA, FL. 33614