

**Electronic Articles of Incorporation
For**

P07000126359
FILED
November 26, 2007
Sec. Of State
alhall

MADISON PROPERTY MANAGEMENT AND CONSULTING, 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:

MADISON PROPERTY MANAGEMENT AND CONSULTING, INC.

Article II

The principal place of business address:

1732 SOUTH CONGRESS AVENUE
296
PALM SPRINGS, FL. 33461

The mailing address of the corporation is:

1732 SOUTH CONGRESS AVENUE
296
PALM SPRINGS, FL. 33461

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

Article V

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

MINDY MARTEL-ROZON
1732 SOUTH CONGRESS AVENUE
296
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: MINDY MARTEL-ROZON

Article VI

The name and address of the incorporator is:

MINDY MARTEL-ROZON
1732 SOUTH CONGRESS AVENUE
296
PALM SPRINGS, FLORIDA 33461

Incorporator Signature: MINDY MARTEL-ROZON

Article VII

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

Title: P, S
MINDY MARTEL-ROZON
1732 SOUTH CONGRESS AVENUE, #296
PALM SPRINGS, FL. 33461 US

Title: T, D
MINDY MARTEL-ROZON
1732 SOUTH CONGRESS AVENUE, #296
PALM SPRINGS, FL. 33461 US

Title: VP
ANTHONY ROZON
1732 SOUTH CONGRESS AVENUE, #296
PALM SPRINGS, FL. 33461 US