

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MADISON MOTORS, INC.

Certificate of Status	0
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Articles of Incorporation
of
MADISON MOTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

MADISON MOTORS, INC.

Article II. Address

The mailing and physical address of the Corporation is:

MADISON MOTORS, INC.
3502 SE COURT DRIVE
STUART, FL 34997

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MARK MOVCHUK
3502 SE COURT DRIVE
STUART, FL 34997

Article V. Board of Directors

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 liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Mark Movchuk 3502 SE Court Drive Stuart, FL 34997

Prepared by:
Rachin, Saunders & Associates
11120 N. Kendall Drive Suite 201
(305) 270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

MARK MOVCHUK
3502 SE COURT DRIVE
STUART, FL 34997

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on November 21, 2007

By: Mark Movchuk
MARK MOVCHUK
President

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:
MADISON MOTORS, INC.

REGISTERED AGENT:
MARK MOVCHUK
3502 SE COURT DRIVE
STUART, FL 34997

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.

By: Mark Movchuk
MARK MOVCHUK
Registered Agent

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