

To: The Florida Dept. of State
Subject: 733.78613

From: Ashley Smith

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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FLORIDA PROFIT/NON PROFIT CORPORATION

MAD ONE, INC.

Certificate of Status	0
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To: The Florida Dept. of State
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December 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: MAD ONE, INC.
REF: W07000060629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: B07000298968
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**ARTICLES OF INCORPORATION
OF
MAD ONE, INC.**

ARTICLE I

The name of the corporation is MAD ONE, INC., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 13318 S.W. 144th Terrace, Miami, Florida 33186.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 13318 S.W. 144th Terrace, Miami, Florida 33186, County of Miami-Dade, State of Florida and the name of its initial registered agent at such office is Miguel A. de Jesus.

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ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Director, who is to serve as the Corporation's Sole director until successors are duly elected and qualified is:

Miguel A. de Jesus
13318 S.W. 144th Terrace
Miami, Florida 33186

ARTICLE VII

The name of the Incorporator is Miguel A. de Jesus and the address of the Incorporator is 13318 S.W. 144th Terrace, Miami, Florida 33186.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 14 day of December 2007.

Miguel de Jesus
Miguel A. de Jesus, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of MAD ONE, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Miguel de Jesus
Miguel A. de Jesus
Agent for the Registered Agent

Dated: December 14, 2007

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