

# **Electronic Articles of Incorporation For**

**P08000042135  
FILED  
April 25, 2008  
Sec. Of State  
shawkes**

MADISON INTERNATIONAL INTEGRATED HOLDINGS 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 INTERNATIONAL INTEGRATED HOLDINGS INC

## **Article II**

The principal place of business address:

554 CORAL COURT  
SUITE # 710  
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

434 TANGLEWOOD DR  
FORT WALTON BEACH, FL. US 32547

## **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:

20000

## **Article V**

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

NICHOLAS R FANELLA  
434 TANGLEWOOD DR  
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: NICHOLAS R FANELLA

### **Article VI**

The name and address of the incorporator is:

NICHOLAS R FANELLA  
434 TANGLEWOOD DR

FORT WALTON BEACH

Incorporator Signature: NICHOLAS R FANELLA

### **Article VII**

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

Title: PSD  
PAUL M FANELLA  
434 TANGLEWOOD DR  
FORT WALTON BEACH, FL. 325457 US

Title: D  
HOWARD C MCCLELLAND  
554 CORAL COURT SUITE # 710  
FORT WALTON BEACH, FL. 32548 US