

**Electronic Articles of Incorporation
For**

P08000053847
FILED
June 02, 2008
Sec. Of State
bmcknight

MADISON & BOYS 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 & BOYS INC.

Article II

The principal place of business address:

1977 SE 3RD STREET
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

1977 SE 3RD STREET
HOMESTEAD, FL. 33033

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:

MONICA A MARTELL
1977 SE 3RD STREET
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: MONICA A. MARTELL

Article VI

The name and address of the incorporator is:

MONICA A. MARTELL
1977 SE 3RD STREET

HOMESTEAD, FL 33033

Incorporator Signature: MONICA A. MARTELL

Article VII

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

Title: P
MONICA A MARTELL
1977 SE 3RD STREET
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

06/02/2008