

**Electronic Articles of Incorporation
For**

P08000068292
FILED
July 18, 2008
Sec. Of State
bmcknight

MADDEN MANAGEMENT CO.

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:

MADDEN MANAGEMENT CO.

Article II

The principal place of business address:

312 MONCEAUX ROAD
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

312 MONCEAUX ROAD
WEST PALM BEACH, FL. US 33405

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:

1,000 COMMON SHARES, PAR VALUE \$1.00

Article V

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

CORPORATOIN COMPANY OF MIAMI
525 OKEECHOBEE BLVD
1100
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: BY: JAMES A. FARRELL (VICE PRESIDENT)

Article VI

The name and address of the incorporator is:

JAMES M. MADDEN
312 MONCEAUX ROAD

WEST PALM BEACH, FL 33405

Incorporator Signature: JAMES M. MADDEN

Article VII

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

Title: D
JAMES MADDEN
312 MONCEAUX ROAD
WEST PALM BEACH, FL. 33405 US

Title: D
DANIEL S MADDEN
312 MONCEAUX ROAD
WEST PALM BEACH, FL. 33405 US