

**Electronic Articles of Incorporation  
For**

P08000075422  
FILED  
August 12, 2008  
Sec. Of State  
clewis

MADISON URBAN CHIC, 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 URBAN CHIC, INC.

**Article II**

The principal place of business address:

777 N.W. 72ND AVENUE  
2056  
MIAMI, FL. US 33126

The mailing address of the corporation is:

1550 MADRUGA AVENUE  
250  
CORAL GABLES, FL. US 33146

**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:

1000

**Article V**

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

YU-LIN YU CHOU  
777 N.W. 72ND AVENUE  
2056  
MIAMI, FL. 33126

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

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Registered Agent Signature: YU CHOU YU-LIN

### **Article VI**

The name and address of the incorporator is:

YU CHOU, YU-LIN  
777 N.W. 72ND AVENUE  
2056  
MIAMI, FL 33126

Incorporator Signature: YU CHOU YU-LIN

### **Article VII**

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

Title: P  
MADISON SERVICES, CO.  
777 N.W. 72ND AVENUE, SUITE 2056  
MIAMI, FL. 33126 US

Title: VP  
YU-LIN YU CHOU  
777 N.W. 72ND AVENUE, SUITE 2056  
MIAMI, FL. 33126 US

Title: D  
FENG-YUN LIANG  
777 N.W. 72ND AVENUE, SUITE 2056  
MIAMI, FL. 33126 US

### **Article VIII**

The effective date for this corporation shall be:

08/08/2008