

**Electronic Articles of Incorporation
For**

P09000003365
FILED
January 12, 2009
Sec. Of State
sprather

MADSEN ADVERTISING AGENCY 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:

MADSEN ADVERTISING AGENCY INC.

Article II

The principal place of business address:

1720 NW 8TH AVE
FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

1720 NW 8TH AVE
FORT LAUDERDALE, FL. US 33311

Article III

The purpose for which this corporation is organized is:

ADVERTISING, MARKETING AND BRANDING.

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:

MEREDITH D MADSEN
1720 NW 8TH AVE
FORT LAUDERDALE, FL. 33311

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

P09000003365
FILED
January 12, 2009
Sec. Of State
sprather

Registered Agent Signature: MEREDITH D MADSEN

Article VI

The name and address of the incorporator is:

MEREDITH D MADSEN
1720 NW 8TH AVE

FORT LAUDERDALE, FL 33311

Incorporator Signature: MEREDITH D MADSEN

Article VII

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

Title: CEO
MEREDITH D MADSEN
1720 NW 8TH AVE
FORT LAUDERDALE, FL. 33311 US

Title: CFO
RENE L MADSEN
1720 NW 8TH AVE
FORT LAUDERDALE, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

01/09/2009