

Electronic Articles of Incorporation For

P09000022022
FILED
March 09, 2009
Sec. Of State
jshivers

MAD IN MIAMI, 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:

MAD IN MIAMI, INC.

Article II

The principal place of business address:

18031 BISCAYNE BLVD
PH#3
AVENTURA, FL. US 33160

The mailing address of the corporation is:

18031 BISCAYNE BLVD
PH#3
AVENTURA, FL. US 33160

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:

KIMBERLY A EDWARDS
18031 BISCAYNE BLVD
PH#3
AVENTURA, FL. 33160

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

P09000022022
FILED
March 09, 2009
Sec. Of State
jshivers

Registered Agent Signature: KIMBERLY A. EDWARDS

Article VI

The name and address of the incorporator is:

KIMBERLY A. EDWARDS
18031 BISCAYNE BLVD
PH#3
AVENTURA, FL 33160

Incorporator Signature: KIMBERLY A. EDWARDS

Article VII

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

Title: P
KIMBERLY A EDWARDS
18031 BISCAYNE BLVD, PH#3
AVENTURA, FL. 33160 US

Title: VP
DONALD E EDWARDS JR.
18031 BISCAYNE BLVD, PH#3
AVENTURA, FL. 33160

Title: S
JAMES B HARKER
18031 BISCAYNE BLVD, PH#3
AVENTURA, FL. 33160

Title: T
NICOLE HARKER
18031 BISCAYNE BLVD, PH#3
AVENTURA, FL. 33160