

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000210953 3)))



H090002109533ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILLING SERVICE, INC.

Account Number : 12000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

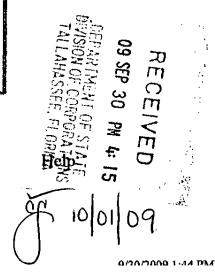
FLORIDA PROFIT/NON PROFIT CORPORATION

MADISEN POOL & SPA CORP

Certificate of Status		0
Certified Copy		1
Page Count		03
Estimated Charge		\$78.75

Electronic Filing Menu

Corporate Filing Menu



FROM :LAZARUS

FAX NO. :3052201440

Sep. 30 2009 02:26PM P2 FILEU SECRETARY OF STATE OLVISION OF CORPORATIONS

H09000210953

2009 SEP 30 PM 1: 40

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

Madisen Pool & SPA Corp

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

8004 NW 154TH ST. SUITE 169 Miarni Lakes FL 33016

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

<u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

ARSENIO S. MENDEZ. 8004 NW 154 ST SUITE 169 Miami LAKES FL 33016

H09000210953

FROM : LAZARUS

FAX NO. :3052201440

Sep. 30 2009 02:27PM P3
FILEU
SECRETARY OF STATE
OIVISION OF CORPORATIONS

2009 SEP 30 PM 1:40

H09000210953

ARTICLE Y - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ARSENIO MENDEZ 8004 NW 154 ST. SUITE 169 MIAMI LAKES FL 33016

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS

DAY OF Sept 200 5

SIGNATURE

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

ARSENIO MENDEZ (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

HAVING BEEN MAMED AS REQUETERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HERBEY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OSLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

H09000210953