

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Madison Avenue Consignments Inc

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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10 OCT 11 PM 4:25

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PS 10/11/10

APPROVED
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10 OCT 11 AM 11:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

Madison Avenue Consignments Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Madison Avenue Consignments Inc

The principal place of business of this corporation shall be:

**742 Carriage Lake Way
Vero Beach FL 32968**

The Mailing Address of this corporation shall be:

**742 Carriage Lake Way
Vero Beach FL 32968**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Christie Tanner
 742 Carriage Lake Way
 Vero Beach FL 32968

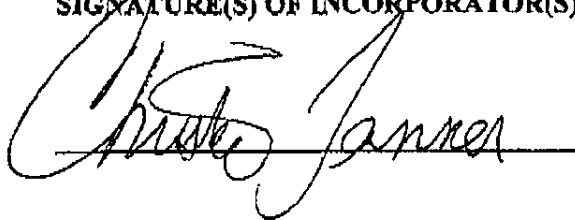
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

Christie Tanner
742 Carriage Lake Way
Vero Beach FL 32968

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)
EXECUTED THESE ARTICLES OR INCORPORATION THIS 7th DAY OF
OCTOBER 2010.

SIGNATURE(S) OF INCORPORATOR(S)

A handwritten signature in cursive script, appearing to read "Christie Tanner", is written over a horizontal line.

APPROVED
AND
FILED

10 OCT 11 AM 11:34

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

Madison Avenue Consignments Inc

2. The name and address of the registered agent and office is:

Christie Tanner
742 Carriage Lake Way
Vern Beach FL 33468

SIGNATURE

DATE

Christie Tanner
10-11-10

Having been named to accept the service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.025, Florida Statutes.

SIGNATURE

DATE

Christie Tanner
10-11-10

Prepared by:
Novice's Accounting & Tax Service, Inc.
805 Virginia Ave Suite 29
Ft Pierce FL 34982
(772) 461-5987