Florida Department of State

Division of Corporations 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.

(((H110000646853)))



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

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

**Enter the email address for this business entity to be used for future?
annual report mailings. Enter only one email address please.** annual report mailings. Enter only one email address please. **

2msil	Address	
-------	---------	--

FLORIDA PROFIT/NON PROFIT CORPORATION MADFRABIA International Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

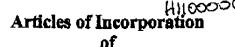
https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/04

EMPIRE CORP KIT

9696889998

12:17



OIVISION OF CORPORATIONS

2011 MAR | | PM |: 00

MADFRABIA International Corp.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1.

The name and principal office address of the corporation is:

MADFRABIA International Corp. 6214 Paradise Point Drive Palmetto Bay, FL. 33157

Article 2.

Statement of Purpose:

The Practice of International Tax Consulting

Article 3.

The duration of this corporation shall be perpetual.

Article 4.

The total amount of initial capitalization of this corporation is \$1,000

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1000

Article 6.

This stock shall have \$1.00 value.

[THIS SPACE INTENTIONALLY LEFT BLANK]

H110000064686

1 of 3

PAGE 02/04

EMPIRE CORP KIT

03/11/5011 15:11 302639696

Article 7.

The initial registered agent of this corporation is:

The Medi-Law Firm

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8.

The initial address of the office of the registered agent of this corporation is:

The Medi-Law Firm 2100 Ponce De Leon Blvd., Suite 1000 Coral Gables, FL. 33134

<u>Article 9.</u>

The name and address of the incorporator of this corporation is:

Max A. Adams, Esq 2100 Ponce De Leon Blvd., Suite 1000 Coral Gables, FL. 33134

Article 10.

The number of directors of this corporation is 1 (ONE).

Article 11,

The names and addresses of the initial directors of this corporation are as follows:

Frank Maresma

6214 Paradise Point Drive Palmetto Bay, Florida 33157

Article 12.

This corporation shall have preemptive rights for all shareholders.

Article 13.

The following are preferences and limitations on the common stock of this corporation: NONE

2 of 3

H110000064685

Article 14.

This corporation adopts the following additional articles: NONE

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: 03/10/11

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 03/10/11

BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

Date: 03/10/11

2011 MAR 11 PM 1: 00

[THIS SPACE INTENTIONALLY LEFT BLANK]

H11000064685

3 of 3