

6/6/2011

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Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations
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Account Name : HUBCO
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Robert@milmedmark.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Mad Mahi, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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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 I NAME

The name of the corporation shall be:

Mad Mahi, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mad Mahi, Inc.

116 Fernwood Crescent

Royal Palm Beach, FL 33411

ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Rodriguez

116 Fernwood Crescent

Royal Palm Beach, FL 33411

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3840

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael Belski - 13343 Kingsberry Drive, Wellington, FL 33414 - President/Director

Robert Rodriguez - 116 Fernwood Crescent, Royal Palm Beach, FL 33411 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Belski - 13343 Kingsberry Drive, Wellington, FL 33414

Robert Rodriguez - 116 Fernwood Crescent, Royal Palm Beach, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of May, 2011


Michael Belski - Signature


Robert Rodriguez - Signature

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**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Mad Mahi, Inc.**

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

Robert Rodriguez

Name

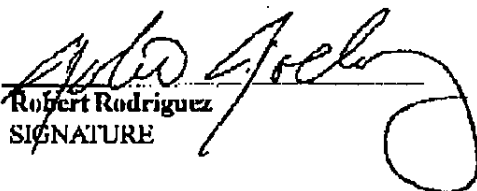
116 Fernwood Crescent

(P.O. Box or Mail Drop Box NOT Acceptable)

Royal Palm Beach, FL 33411

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Robert Rodriguez
SIGNATURE

May 31, 2011

(Date)

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