

**Electronic Articles of Incorporation
For**

P12000015532
FILED
February 14, 2012
Sec. Of State
vherring

WENDY MADDEN, 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:

WENDY MADDEN, INC.

Article II

The principal place of business address:

3651 MOON BAY CR
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

3651 MOON BAY CR
WELLINGTON, FL. US 33414

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:

600

Article V

The name and Florida street address of the registered agent is:

WENDY A MADDEN
3651 MOON BAY CR
WELLINGTON, FL. 33414

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

Registered Agent Signature: WENDY A MADDEN

P12000015532
FILED
February 14, 2012
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

WENDY A MADDEN
3651 MOON BAY CR

WELLINGTON, FL 33414

Electronic Signature of Incorporator: WENDY A MADDEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
WENDY A MADDEN
3651 MOON BAY CR
WELLINGTON, FL. 33414 US