Electronic Articles of Incorporation For

P12000053497 FILED June 13, 2012 Sec. Of State jshivers

GMM|MADISON P.A.

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: GMM|MADISON P.A.

Article II

The principal place of business address:

2875 SOUTH OCEAN BOULEVARD 2ND FLOOR PALM BEACH, FL. 33480

The mailing address of the corporation is:

5 SAILFISH LANE OCEAN RIDGE, FL. 33435

Article III

The purpose for which this corporation is organized is:

ALL MATTERS NECESSARY TO RENDER PROFESSIONAL LEGAL SERVICES TO INDIVIDUALS AND ENTITIES PERFORMED BY THE CORPORATIONS OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

MARK J HANNA ESQ. 5 SAILFISH LANE OCEAN RIDGE, FL. 33435

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

Registered Agent Signature: MARK J. HANNA

Article VI

The name and address of the incorporator is:

MARK J. HANNA

5 SAILFIS

H LANE

OCEAN RID

GE, FL 33435

Electronic Signature of Incorporator: MARK J. HANNA

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: P MARK J HANNA ESQ. 5 SAILFISH LANCE OCEAN RIDGE, FL. 33435

Article VIII

The effective date for this corporation shall be:

06/07/2012

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