

**Electronic Articles of Incorporation
For**

P12000087269
FILED
October 16, 2012
Sec. Of State
jshivers

MADISON MANSION GROUP 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:

MADISON MANSION GROUP INC.

Article II

The principal place of business address:

216 SOUTH 5TH AVE. LA PUENTE
109396
LA PUENTE, CA. US 91746

The mailing address of the corporation is:

216 SOUTH 5TH AVE. LA PUENTE
109396
LA PUENTE, CA. US 91746

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:

12,000,000

Article V

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

TONG TAK FONG SR
60TH PLACE E
2033
BRADENTON, FL. 34203

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

Registered Agent Signature: TONG TAK FONG

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Article VI

The name and address of the incorporator is:

TONG TAK FONG
216 SOUTH 5TH AVE. LA PUENTE
109396 LA
PUENTE CA 91746

Electronic Signature of Incorporator: TONG TAK FONG

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: CEO
TONG TAK FONG SR
#20 FLYNN PARK. YEW SIANG RD.
SINGAPORE., SG. 117756 SG