

**Electronic Articles of Incorporation
For**

P12000100492
FILED
December 10, 2012
Sec. Of State
jshivers

MADIRA, 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:

MADIRA, INC.

Article II

The principal place of business address:

1086 FERNLEA DR
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

1086 FERNLEA DR
WEST PALM BEACH, FL. 33417

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:

1000

Article V

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

HEIDY SHETTY
1086 FERNLEA DR
WEST PALM BEACH, FL. 33417

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

Registered Agent Signature: HEIDY SHETTY

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Article VI

The name and address of the incorporator is:

HEIDY SHETTY
1086 FERNLEA DR

WEST PALM BEACH, FL 34317

Electronic Signature of Incorporator: HEIDY SHETTY

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
HEIDY SHETTY
1086 FERNLEA DR
WEST PALM BEACH, FL. 33417