

**Electronic Articles of Incorporation
For**

P13000033977
FILED
April 15, 2013
Sec. Of State
jshivers

MADISON AVENUE PRIVATE EQUITY 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 AVENUE PRIVATE EQUITY GROUP INC.

Article II

The principal place of business address:

405 NW 7TH AVENUE
THE AVENUE OF THE EXECUTIVE ARTS EXEC SUIT
FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

405 NW 7TH AVENUE
THE AVENUE OF THE EXECUTIVE ARTS EXEC SUIT
FORT LAUDERDALE, FL. US 33311

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:

FRANK F OWEN ESQ.
2300 PRAIRIE AVENUE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: FRANK F. OWEN

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Article VI

The name and address of the incorporator is:

FRANK F. OWEN
2300 PRAIRIE AVENUE

MIAMI BEACH FL 33140

Electronic Signature of Incorporator: FRANK F. OWEN

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 effective date for this corporation shall be:

04/15/2013