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FLORIDA PROFIT/NON PROFIT CORPORATION The Madera Group Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: The Madera Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1400 Colville Ct, Saint Augustine, Florida 32095

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

William Wood, 1400 Colville Ct, Saint Augustine, Florida 32095

The initial officers of the corporation are:

William Wood, President, 1400 Colville Ct. Saint Augustine, Florida 32095

William Wood, Vice-President, 1400 Colville Ct, Saint Augustine, Florida 32095

William Wood, Secretary, 1400 Colville Ct, Saint Augustine, Florida 32095

William Wood, Treasurer, 1400 Colville Ct, Saint Augustine, Florida 32095

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: // ////

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 19th day of August, 2014

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Date: 19th day of August, 2014

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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ACTION OF SOLE INCORPORATOR

OF

The Madera Group Inc.

The undersigned, being the sole incorporator of The Madera Group Inc., a Florida Corporation, (the "Corporation"), does hereby approve and adopt the following resolutions:

Election of Directors

RESOLVED, that the following persons are hereby elected as the directors of the Corporation to serve until the first annual meeting of the directors or until their successors are duly elected and qualified:

William Wood, 1400 Colville Ct, Saint Augustine, Florida 32095

The undersigned, upon completion of this Action of Incorporator, shall have no further responsibilities or obligations to the Corporation in his capacity as sole incorporator.

Dated:

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Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

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