

**Electronic Articles of Incorporation
For**

P14000080942
FILED
October 01, 2014
Sec. Of State
msolomon

MADS PRODUCTION 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:
MADS PRODUCTION INC.

Article II

The principal place of business address:
10342 LOG HOUSE RD.
CLERMONT, FL. US 34711

The mailing address of the corporation is:
10342 LOG HOUSE RD.
CLERMONT, FL. US 34711

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. MANUFACTURE AND RETAIL
☐ ☐ FURNITURE, ART, EQUIPMENT AND TOOLS FOR THE WATERSKI
☐ ☐ INDUSTRY.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
SHANTELE M KRAGH
10342 LOG HOUSE RD.
CLERMONT, FL. 34711

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

Registered Agent Signature: SHANTELE M KRAGH

Article VI

The name and address of the incorporator is:

MADS KRAGH
10342 LOG HOUSE RD.

CLERMONT, FL 34711

Electronic Signature of Incorporator: MADS KRAGH

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
MADS KRAGH
10342 LOG HOUSE RD.
CLERMONT, FL. 34711 US

Title: VP
SHANTELLE M KRAGH
10342 LOG HOUSE RD.
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

10/01/2014