

**Electronic Articles of Incorporation
For**

P15000007893
FILED
January 23, 2015
Sec. Of State
vherring

MADISON HALEY 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 HALEY INC

Article II

The principal place of business address:

12008 PEONY COURT
TAMPA, FL. 33635

The mailing address of the corporation is:

12008 PEONY COURT
TAMPA, FL. 33635

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:

STANTON CRONIN LAW GROUP, PL
6944 W. LINEBAUGH AVENUE
SUITE 102
TAMPA, FL. 33625

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

Registered Agent Signature: MICHAEL STANTON

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Article VI

The name and address of the incorporator is:

DAVID WARREN
12008 PEONY COURT

TAMPA, FLORIDA 33635

Electronic Signature of Incorporator: DAVID WARREN

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: DPST
WARREN DAVID
12008 PEONY COURT
TAMPA, FL. 33635

Article VIII

The effective date for this corporation shall be:

01/18/2015