

**Electronic Articles of Incorporation
For**

P15000014210
FILED
February 11, 2015
Sec. Of State
cmustain

MADISON FINANCIAL RETIREMENT 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 FINANCIAL RETIREMENT GROUP, INC

Article II

The principal place of business address:

12460 MONARCH CIRCLE
SEMINOLE, FL. 33772

The mailing address of the corporation is:

12460 MONARCH CIRCLE
SEMINOLE, FL. 33772

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:

1000000

Article V

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

BENJAMIN R MARTIN II
12460 MONARCH CIRCLE
SEMINOLE, FL. 33772

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

Registered Agent Signature: BENJAMIN R MARTIN II

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Article VI

The name and address of the incorporator is:

BENJAMIN R MARTIN II
12460 MONARCH CIRCLE

SEMINOLE, FLORIDA 33772

Electronic Signature of Incorporator: BENJAMIN R MARTIN II

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
BENJAMIN R MARTIN II
12460 MONARCH CIRCLE
SEMINOLE, FL. 33772

Title: VP
ROSALIE HAGEL
12460 MONARCH CIRCLE
SEMINOLE, FL. 33772