

# **Electronic Articles of Incorporation For**

**P15000023202  
FILED  
March 10, 2015  
Sec. Of State  
msolomon**

BROOKE MADISON 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:

BROOKE MADISON INC.

## **Article II**

The principal place of business address:

2742 SW 8TH STREET  
SUITE 201  
MIAMI, FL. US 33135

The mailing address of the corporation is:

2742 SW 8TH STREET  
SUITE 201  
MIAMI, FL. US 33135

## **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:

100

## **Article V**

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

ANTHONY ALVAREZ  
2742 SW 8TH STREET  
SUITE 201  
MIAMI, FL. 33135

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

Registered Agent Signature: ANTHONY ALVAREZ

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## **Article VI**

The name and address of the incorporator is:

ERIC VAN DER VLUGT  
1111 KANE CONCOURSE  
STE 209  
BAY HARBOR ISLANDS, FL 33154

Electronic Signature of Incorporator: ERIC VAN DER VLUGT

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  
ANTHONY ALVAREZ  
2742 SW 8TH STREET, STE 201  
MIAMI, FL. 33135 US

## **Article VIII**

The effective date for this corporation shall be:

03/10/2015