Electronic Articles of Incorporation For

P15000068123 FILED August 06, 2015 Sec. Of State msolomon

MAD MEDIA 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:

MAD MEDIA GROUP, INC.

Article II

The principal place of business address:

14629 S.W. 104 STREET SUITE 258 MIAMI, FL. 33186

The mailing address of the corporation is:

14629 S.W. 104 STREET SUITE 258 MIAMI, FL. 33186

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:
10

Article V

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

MARGO PHILLIS 14629 S.W. 104TH STREET #258 MIAMI, FL. 33186

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

Registered Agent Signature: MARGO PHILLIS

Article VI

The name and address of the incorporator is:

MADELEINE JOMOLCA 14629 S.W. 104 STREET #258 MIAMI, FLORIDA 33186 P15000068123 FILED August 06, 2015 Sec. Of State msolomon

Electronic Signature of Incorporator: MADELEINE JOMOLCA

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
MADELEINE JOMOLCA
14629 S.W. 104 STREET, SUITE #258
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

07/31/2015

Solomon, Melanie

006812

From:

Madeleine J. <maddiejom@gmail.com>

Sent:

Friday, August 14, 2015 8:51 AM

To:

CorOnline

Subject:

Re: Corporate Filing - 700275799307

Good morning Mel,

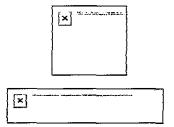
AS per our recent conversation, this email will service to inform you and as confirmation that I, Madeleine Jomolca, owner of Mad Media Group, LLC, have no intention of refiling the LLC, but instead am intent on filing and maintaining it as a profit corporation under the filing of:

Mad Media Group, Inc.

Thank you.

"I'll meet you 'round the bend, my friend; where hearts can heal and souls can mend!"

Madeleine "Maddie" Jomolea



On Mon, Aug 10, 2015 at 1:02 PM, <coronline@dos.state.fl.us> wrote:

Document Number: W15000053735

Entity Name: MAD MEDIA GROUP, INC.

Tracking Number: 700275799307

Pin Number: 9307

We received your online transmitted document. However, the document has not been filed for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable

from the one presently on file.

The document number of the name conflict is L14000035136.

If you would also like to create a Profit corporation using the same name as your other LLC company, please submit_a statement indicating your intent.

You can fax to 850.245.6804 OR reply to this e-mail stating so.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org and click on "E-Filing Services", and then choose the type of filing you are trying to correct. Pull down the vertical scroll bar until you see the two blocks entitled "Tracking Number" and "Pin Number," which are located on the right hand side of the page. Next, enter your tracking number and pin number. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office. Please disregard this letter if you have contacted our office and were advised how to correct your document online. Please allow 1-2 business days for your corrected document to be processed by this office.

If you have any questions concerning your filing please call 850-245-6052.

Mel Solomon Regulatory Specialist Π Supervisor——— New Filing Section

Letter Number: 150810160053-700275799307

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The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fla500.com.

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey: http://survey.dos.state.fl.us/index.aspx?email=CorOnline@DOS.MyFlorida.com