Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160002846173)))



H160002846173ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

'Fax Number'

: (850)617-6381

·From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: AGENT@BIZFILINGS.COM

FLORIDA PROFIT/NON PROFIT CORPORATION

Mad House Investment Corporation

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Heli

A HEBBING

To: Page 2 of 2

FAX AUDIT # H16000284617 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE 1 NAME

The name of the corporation shall be: Mad House Investment Corporation

FILED

2016 HOY 17 AM 10: 29

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1335 NW 98 Ct, Suite 7, Doral, Florida 33172

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Gabriel D'Pascuale, 1335 NW 98 Ct, Suite 7, Doral, Florida 33172

Gustavo Gamboa, 335 NW 98 Ct, Suite 7, Doral, Florida 33172

Andrea Gamboa, 335 NW 98 Ct, Suite 7, Doral, Florida 33172

Doll Malaver, 335 NW 98 Ct, Suite 7, Doral, Florida 33172

The initial officers of the corporation are:

Gabriel D'pascuale, President, 335 NW 98 Ct, Suite 7, Doral, Florida 33172

Gustavo Gamboa, Vice-President, 335 NW 98 Ct, Suite 7, Doral, Florida 33172

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 17th day of November, 2016

Mark Williams, A.V.P.

Signature:

Date: 17th day of November, 2016

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

FAX AUDIT # H160002846173