

Electronic Articles of Incorporation For

**P22000059437
FILED
July 26, 2022
Sec. Of State
jafason**

MADISON OCEAN CORP

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 OCEAN CORP

Article II

The principal place of business address:

5881 NW 151 STREET SUITE
125
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

5881 NW 151 STREET SUITE
125
MIAMI LAKES, FL. 33014

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:

ROBERT DOMINGUEZ
5881 NW 151 STREET
103
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: ROBERT DOMINGUEZ

Article VI

The name and address of the incorporator is:

ROBERT DOMINGUEZ
5881 NW 151 STREEET
SUITE 103
MIAMI LAKES FL 33014

Electronic Signature of Incorporator: ROBERT DOMINGUEZ

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
ROBERT DOMINGUEZ
5881 NW 151 STREET
SUITE 125, FL. 33014 US

Title: VP
KELLY DOMINGUEZ
5881 NW 151 STREET
SUITE 125, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

07/26/2022