# P23000079274

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## CORPORATE ACCESS, \_\_\_\_

When you need ACCESS to the world

INC.

236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

### **WALK IN**

PICK UP: BROOK 10/27

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October 30, 2023

CORPORATE ACCESS, INC.

SUBJECT: MADIS OVERSEAS CORP.

Ref. Number: W23000147555

We have received your document for and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the date of the original formation.,

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham Regulatory Specialist III Director's Office

Letter Number: 023A00025108

Ü,



### Articles of Domestication Foreign Corporation Domesticating to Florida

The undersigned	, Gideon Kornbluth	Director			
J	(Name)	(Title)			
of Madis Ov	erseas Limited	, a foreign			
corporation, in a Domestication.	ccordance with s. 607.11922, Flori	ida Statutes, submit these Articles of			
1. Then nam	Then name of the domesticating corporation is				
Madis	Overseas Limited	(Foreign Corporation)			
2. The jurisc	diction and date of its formation is British Virgin Islands February 10, 1999				
3. The name	The name of the domesticated corporation is Madis Overseas Corp.				
4. The jurisd	liction of formation of the domesti	icated corporation is <b>Florida</b>			
	The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.				
	6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.				
l certify I am auth	norized to sign these Articles of Do Gidion Forms	mestication on behalf of the corporation.			
	- SCOESTIME INCO.	rized Signature)			

#### ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME	
THE NAME OF THE CORPORATION SHA	ALL BE:
Madis Overseas Corp.	
ARTICLE II PRINCIPAL OF THE PRINCIPAL PLACE OF BUSINESS!	· · · · · · · · · · · · · · · · · · ·
Principal Address	Mailing Address
18800 NE 29 AVE UNIT 418	18800 NE 29 AVE UNIT 418
AVENTURA, FL 33180	AVENTURA, FL 33180
ARTICLE III PURPOSE	
THE PURPOSE FOR WHICH THE CORP Any lawful business	ORATION IS ORGANIZED:
ARTICLE IV SHARES	
THE NUMBER OF SHARES OF STOCK IS	50,000
ARTICLE VI REGISTER	RED AGENT AND STREET ADDRESS
	DDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
Rozencwaig & Nadel, LLP	
301 W. Hallandale Beach Blvd	
Hallandale Beach, Florida 33009	
HAVING BEEN NAMED AS REGISTE.	RED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT T	HE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR
WITH AND ACCEPT THE APPOINTME	INT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY	_
Jal Oli 1 CH	10/27/2023
Signature/Registered Agent	Date

#### ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: GIDEON KORNBLUTH SEINFELD TSVII. KORNBLUTH SEINFELD Name & Title: Name & Title: Director/President Director/President Address: Address: 18800 NE 29 AVE, UNIT 418 18800 NE 29 AVE, UNIT 418 AVENTURA, FL 33180 AVENTURA, FL 33180 Name & Title: \_\_ Name & Title: \_\_\_\_\_ Address: Address: Name & Title: Name & Title: \_\_\_\_\_ Address: Address: Name & Title: Name & Title: Address: Address: I submit this document 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. Gideon kombluth 10/27/2023 Signature/Authorized Person Date