

REFERENCE: 626849

113014

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: June 26, 1995

ORDER TIME : 4:35 PM

ORDER NO. : 626849

CUSTOMER NO:

113011

CUSTOMER: Howard B. Nadel, Esq.

NEIMARK GREENE & NADEL

Suite 420

800 Corporate Drive

Ft. Lauderdale, FL 33334

DOMESTIC FILING

NAME: MADANA ENTERPRISES, INC.

300001523993 -06/27/95--01001--018 *****70.00 *****70.00

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS: T. BROWN JUN 2 7 1995

ARTICLES OF INCORPORATION

OF

MADANA ENTERPRISES, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

MADANA ENTERPRISES, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 7223 N.W. 66th Terrace, Parkland, Florida 33067. The Board of Directors may from time to time move the principal office to another address in Florida.

TAILAILASE AN II: OB ACTOR MARKS.

ARTICLE VI INCORPORATOR

The name and the post office address of the Incorporator is:

JOSEPH D'ANGELO

OFFICIAL NOTARY SEAL HOWARD NADEL NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC195691

MY COMMISSION EXP. APR. 22,1996

7223 N.W. 66th Terrace Parkland, Florida 33067

ARTICLE VII DIRECTORS

The corporation shall have not less than one (1) Director.

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7223 N.W. 66th Terrace, Parkland, Florida 33067 and the name of the initial registered agent of the Corporation at that address is JOSEPH D'ANGELO.

ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167, Florida Statutes, this Corporation shall commen its corporate existence upon filing.
Will & Ciuch
JOSEPH D'ANGELO
STATE OF FLORIDA
COUNTY OF BROWARD
I HEREBY CERTIFY that on this day, before me, a Notary Public du
authorized in the State and County named above to take acknowledgements, named a
appeared JOSEPH D ANGELO who is/are personally known to me or has/have produce
ms/nci as identification and is the many
described as incorporator and who executed the foregoing Articles of Incorporation and with
Swore and acknowledged that he later and the
or of and acknowledged that he/she executed the foregoing Articles of Incorporation for
swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath
the purposes therein set forth and who did not take an oath.
the purposes therein set forth and who did not take an oath.
WITNESS my hand and official seal in the County and State last aforesaid thi
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NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MADANA ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 7223 N.W. 66th Terrace, Parkland, Florida 33067 with JOSEPH D'ANGELO as its Registered Agent to accept service of process within this state.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JOSEPH D'ANGELO

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JOSEPH D'ANGELO who is/are personally known to me or has/have produced his/her ______as identification and is the person described as Registered Agent and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this

day of 1995

OFFICIAL NOTARY SEAL HOWARD NADEL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC195691 MY COMMISSION EXP. APR. 22,1996

NOTARY PUBLIC

My Commission Expires: