

Madis International Corp.  
Requestor's Name

12414 N.W. 7 Lane

Address

Miami Fla. 33182 305-1753  
City/State/Zip Phone #

City/State/Zip

Phone #

3/26/96

[illegible]

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #) ...

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☐ Pick up time \_\_\_\_\_

☐ Certified Copy☐ Mail out☐ Will wait      ☐ Photocopy

## Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

<b>AMENDMENTS</b>	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
95 MAR 23 PM 2:00  
FBI - TAMPA  
TAMPA, FLORIDA

3/9/96

CR2E031(1/95)

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

March 10, 1996

MARIA ELENA MOREAU  
12414 NW 7TH LANE  
MIAMI, FL 33182

SUBJECT: MADIS INTERNATIONAL CORPORATION  
Ref. Number: W96000005844

We have received your document for MADIS INTERNATIONAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. ✓

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 996A00012370

*DAYTIME NUMBER (305) 225-1753*  
*FAX (305) 225-7726*  
*AFTER APRIL 4, 1996 (305) 225-9356 DAYTIME*

ARTICLES OF INCORPORATION  
OF  
MADIS INTERNATIONAL CORPORATION

ARTICLE I

NAME

-----  
THE NAME OF THIS CORPORATION IS MADIS INTERNATIONAL CORPORATION.

ARTICLE II

DURATION

-----  
THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE, UNLESS DISSOLVED ACCORDING TO LAW, COMMENCING ON THE 26th. DAY OF MARCH, 1996.

ARTICLE III

PURPOSE

-----  
THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV

CAPITAL STOCK

-----  
THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000) OF ONE DOLLAR (\$ 1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED " COMMON SHARES ".

ARTICLES V

INITIAL REGISTERED OFFICE AND AGENT

-----  
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 12414 N.W. 7 LANE, MIAMI, FLORIDA 33182 AND THE SAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS MARIA ELENA MOREAU.

THE PRINCIPAL OFFICE AND THE REGISTERED OFFICE ADDRESS BEEN THE SAME 12414 N.W. 7th LANE MIAMI, FLORIDA 33182

ARTICLE VI

INITIAL BOARD OF DIRECTORS

-----  
THIS CORPORATION SHALL HAVE (3) THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER

RECEIVED  
3/26/96

FILED  
26 MAR 29 PM 2:00  
TALLAHASSEE  
FLORIDA

BE LESS THAN (1) ONE. THE NAME AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION, ARE :

MARIA ELENA MOREAU  
12414 N.W. 7 LANE  
MIAMI, FLORIDA 33182  
(305) 225 1753

HERNAN MOREAU  
12414 N.W. 7 LANE  
MIAMI, FLORIDA 33182

RAQUEL VERGARA  
12414 N.W. 7 LANE  
MIAMI, FLORIDA 33182

ARTICLE VII

INCORPORATOR  
-----

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS

MARIA ELENA MOREAU  
12414 N.W. 7 LANE  
MIAMI, FLORIDA 33182

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 26th. DAY OF MARCH, 1996.

  
\_\_\_\_\_  
MARIA ELENA MOREAU (SUBSCRIBER)

STATE OF FLORIDA  
(COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED MARIA ELENA MOREAU KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

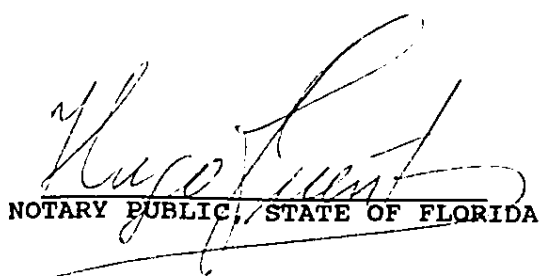
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 26th. DAY OF MARCH, 1996.

MY COMMISSION EXPIRES :



HUGO FUENTES  
My Comm. exp. 9/13/99  
Bonded By Service Inc  
No. CC-195434

[[Personally Signed]] [[Notary Seal]]

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

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

IN PURSUANCE OF CHAPTER 48.091 FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:  
FIRST.-THAT MADIS INTERNATIONAL CORPORATION  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA  
WITH IT'S PRINCIPAL OFFICE , AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT CITY OF MIAMI FLORIDA, HAS NAMED MARIA  
ELENA MOREAU LOCATED AT 12414 NW 7th LANE MIAMI, FL. 33182  
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS  
STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND  
AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO  
KEEPING OPEN SAID OFFICE.

BY: *Maria Elena Moreau*

MARIA ELENA MOREAU.

FILED  
56 MAR 29 PM 2:00  
TALLAHASSEE, FLORIDA