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May 10, 1996

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

600001824696
-05/16/96--01071--003
****122.50 ****122.50

Re: Articles of Incorporation of MADDEN MANUFACTURING, CO.

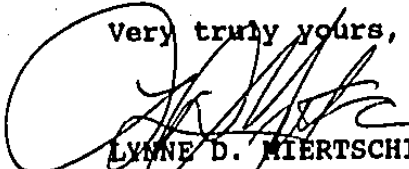
Dear Sir/Madam:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$122.50 to cover the filing fees.

Also enclosed is an additional copy of the Articles of Incorporation which we would appreciate having certified and returned to us in the enclosed stamped, self-addressed envelope.

Thank for you attention to this matter.

Very truly yours,


LYNNE D. MIERTSCHIN, ESQ.

LDM/dl

Enclosures

FILED
96 MAY 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adw P

DRG

5/22

ARTICLES OF INCORPORATION

OF

MADDEN MANUFACTURING, CO.

FILED
96 MAY 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Madden Manufacturing, Co.

ARTICLE II

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III

The principal place of business of this corporation shall be located at 1889 N.W. 22nd Street, Pompano Beach, Florida 33069.

ARTICLE IV

This corporation shall have perpetual existence, unless sooner dissolved according to law.

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ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with One Dollar (\$1.00) par value.

ARTICLE VI

The name and address of the person signing these Articles of Incorporation as a subscriber is: Mary Anne Madden 1889 N.W. 22nd Street, Pompano Beach, Florida 33069.

ARTICLE VII

The names and addresses of the persons holding offices and their respective titles are as follows:

Mary Anne Madden
President/Secretary/Treasurer
1889 N.W. 22nd Street
Pompano Beach, FL 33069

Michael R. Madden
Vice President
1889 N.W. 22nd Street
Pompano Beach, FL 33069

ARTICLE VIII

The corporation may be dissolved at any time by (1) unanimous written consent of the shareholders; or (2) on the affirmative vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rate, each shareholder to

ARTICLES OF INCORPORATION - Page 3

participate in the distribution in direct proportion to the number of shares held by him or her.

ARTICLE IX

The initial registered agent is Mary Anne Madden, initial office of the registered agent is 1889 N.W. 22nd Street, Pompano Beach, FL 33069.

IN WITNESS THEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Plantation, Broward County, Florida, this th day of May, 1996.

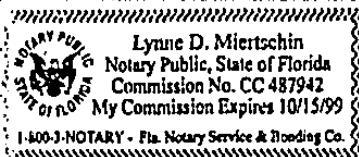
Mary Anne Madden
MARY ANNE MADDEN

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

SWORN AND SUBSCRIBED before me this 14 th day of May, 1996, by MARY ANNE MADDEN, who is personally known to me or has produced Florida Drivers License as identification and who did M350-581-56-712 take an oath that the contents herein are true and that she hereby accepts the office of President for the above-named corporation, and she did freely and voluntarily acknowledge before me according to law, that she made and subscribed the same for the uses and purposes therein expressed and set forth.

[Signature]
Notary Public

My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MADDEN MANUFACTURING, CO.

2. The name and address of the registered agent and office:

MARY ANNE MADDEN
1889 N.W. 22ND STREET
POMPANO BEACH, FLORIDA 33069

SIGNATURE

Mary Anne Madden

TITLE MARY ANNE MADDEN, PRESIDENT

DATE

May 14, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Mary Anne Madden

DATE

May 14, 1996

FILED
56 MAY 16 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA