

TRANSMITTAL LETTER

996000059408

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

300001894043
-07716795--01027--014
****131.25 ****131.25

SUBJECT: MADD Enterprises, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Tim Mitts
Name (printed or typed)
156 Grandview Avenue
Address
Nanuet, NY 10954
City, State & Zip
914-732-8150
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
56 JUL 15 PM 1:33
FILED

7/16/96
FB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
JUL 15 PM 1:33
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MADD Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mailing address: 156 Grandview Avenue
PO Box 487
Nanuet, NY 10954

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Two Hundred No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy Mitts
5045 S. A1A Highway
Melbourne Beach, FL 32951

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy Mitts
5045 S A1A Highway
Melbourne Beach, FL 32951

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of July, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: MADD Enterprises, Inc

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

Timothy Mikts
(NAME)
5045 S. A1A Highway
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Melbourne Beach, FL 32951
(CITY/STATE/ZIP)

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96 JUL 15 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7-11-96
(DATE)