

P97000069908

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for MAD Property Inc
along with a check in the amount of ~~\$70.00~~
for filing fee and designation of registered agent. 127.50

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

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-08/11/97--01163--009
****127.50 ****127.50

Joseph A. Avantino
Joseph A. Avantino

Joseph Avantino
1934 Discovery Cir.
Deerfield Bch., FL 33442

FILED
97 AUG 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ml 8/11/97

Articles of Incorporation

1. The name of the corporation is: MAD Property Inc.
2. The principal place of business and mailing address of the corporation is:
1934 DISCOVERY Cir. E. DEERFIELD Bch. FL. 33442
3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$ 2.00.
4. The registered agent of the corporation is Constance Avantino and the registered address is 1934 DISCOVERY Cir. E. DEERFIELD Bch Florida 33442.

5. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows: Joseph Avantino Pres. 1934 DISCOVERY Cir. E. DEERFIELD Bch.
v.p. Constance Avantino, Danielle Avantino, Louis J. Avantino Jr.
All - 1934 DISCOVERY Cir. E. DEERFIELD, FL. 33442 Treas. & Sec.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Joseph A. Avantino whose address is 1934 DISCOVERY Cir. E. DEERFIELD Bch., FL. 33442

Dated 7-23-97

Joseph A. Avantino
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7-23-97

Constance Avantino
Registered Agent

FILED
73
AUG 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA