

Charter Number Only

11/19/97
P97000094868

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

Mad Investments, Inc.

700002338517--5
-11/05/97--01033--011
****122.50 ****122.50

FILED
97 NOV 5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11/5

certified copy

ARTICLES OF INCORPORATION

of

MAD Investments, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MAD Investments, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Mark Remson</u>		
ADDRESS	<u>3555 S. Ocean Blvd</u>		
CITY	<u>Palm Beach</u>	FLORIDA	ZIP <u>33480</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Mark Remson MAD INVESTMENTS, INC.</u>		
ADDRESS	<u>PO Box 667 3555 S. Ocean Blvd</u>		
CITY	<u>Palm Beach</u>	FLORIDA	ZIP <u>33480</u>

FILED
97 NOV 25 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Mark Remson		
ADDRESS	3555 S. Ocean Blvd		
CITY	Palm Beach	STATE	FL ZIP 33480
NAME	Deborah Remson		
ADDRESS	3555 S. Ocean Blvd		
CITY	Palm Beach	STATE	FL ZIP 33480
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Mark Remson		
ADDRESS	3555 S. Ocean Blvd		
CITY	Palm Beach	STATE	FL ZIP 33480
NAME	Deborah Remson		
ADDRESS	3555 S. Ocean Blvd		
CITY	Palm Beach	STATE	FL ZIP 33480
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of November, 1997.

Mark Remson (Seal)
Deborah Remson (Seal)
____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MAD Investments, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3555 S. Ocean Blvd
Palm Beach FL 33480

has named Mark Remson

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Mark Remson
(registered agent)

FILED
MAY 31 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA