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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JAMES H. KURADA~~ GARY KURADA

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MADNESS, INC.

AUDIT NUMBER.....H97000018761

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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November 12, 1997

CORPORATE CREATIONS INTER

SUBJECT: MADNESS, INC.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Madness, Inc.

EFFECTIVE DATE
11-10-97

Article II. Address

The mailing address of the Corporation is:
Madness, Inc.
218 Datura Street, 18th Floor
West Palm Beach FL 33401

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Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Manuel Farach
218 Datura Street, 18th Floor
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Manuel Farach

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Manuel Farach | FL Bar Member 612138
Brackett Sned Welch D'Angelo Tucker & Farach, P.A.
218 Datura Street, 18th Floor
West Palm Beach FL 33401
561-655-8631

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Manuel Farach

Brackett Sned Welch D'Anglo Tucker & Farach, P.A.


218 Datura Street, 18th Floor

West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 10, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 11, 1997.



MANUEL FARACH

by G.K. Kuroda as attorney-in-fact

Manuel Farach | FL Bar Member 612138
Brackett Sned Welch D'Anglo Tucker & Farach, P.A.
218 Datura Street, 18th Floor
West Palm Beach FL 33401
561-655-8631

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Madness, Inc.

REGISTERED AGENT/OFFICE:

**Manuel Farach
218 Datura Street, 18th Floor
West Palm Beach FL 33401**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MANUEL FARACH

by G.K. Kuroda as attorney-in-fact

Date: November 11, 1997

**Manuel Farach | FL Bar Member 612138
Brackett Sned Welch D'Angelo Tucker & Farach, P.A.
218 Datura Street, 18th Floor
West Palm Beach FL 33401
561-655-8631**

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