

P98000014178

TRANSMITTAL LETTER

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

700002428387--4
-02/12/98--01020--016
*****78.75 *****78.75

SUBJECT: MADRIGAL ENTERPRISES, CORP.
(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

Please return the photocopy to me with the filing date stamped on it.

FILED
98 FEB 12 PM 1:10
TALLAHASSEE, FLORIDA
DEPT. OF STATE

FROM: MARLENE M. LONDONO
Name (printed or typed)
825 S. Bay Shore Drive #642
Address
Miami, FL 33131
City, State & Zip
(305) 372-9707
Daytime Telephone Number

MB
2-12-98

Articles of Incorporation

1. The name of the corporation shall be:

MADRIGAL ENTERPRISES, CORP.

2. The principal place of business and mailing address of the corporation is:

6972 Bay Drive
Normandy Isle, Miami Beach, FL 33140

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is Marlene M. Londono and the registered street address is 825 S. Bay Shore Drive #642, Miami Florida 33131.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Marlene M. Londono and Luis G. Jofre

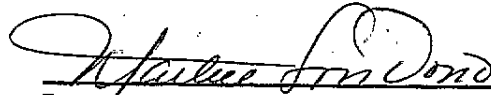
825 S. Bay Shore Drive #642

Miami, FL 33131

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 Marlene M. Londono whose street address is 825 S. Bay Shore Drive #642 Miami, FL 33131

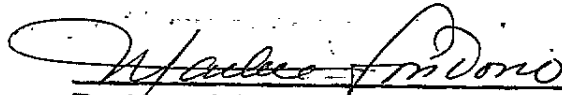
Dated 2/9/98



Incorporator Marlene M. Londono

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 2/9/98



Registered Agent Marlene M. Londono