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LAW OFFICES OF RAYMOND J. SKELTON

12164 S.W. 51ST COURT

COOPER CITY, FLORIDA 33330

Telephone: (954) 680-7884

Telecopier: (954) 680-7883

Division of Incorporations

P.O. Box 6327

Tallahassee 32314

5-15-98

People:

Enclosed are the following documents to be filed with your office:

1. Articles of Incorporation-one original & one copy;
2. Form for my Acceptance as Registered Agent;
3. Check Payable to the Secretary of State for \$70.00;

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-05/18/98-01092-009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please return the stamped articles & registered agent form to my office at the address listed above.  
Thank-you for your assistance.

Very truly yours,

*Ray Skelton*

Ray Skelton, CPA  
Attorney at Law

Ray GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT acceptance  
DATE 5/21/98  
DOC. EXAM. TA

FILED  
98 MAY 18 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-5/21/98

ARTICLES OF INCORPORATION  
OF  
MAD MODS, INC.

FILED  
98 MAY 18 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

The name of the corporation shall be:

MAD MODS, INC.

The address of the principal office of this corporation shall be 12621 S.W. 7<sup>th</sup> Court, Fort Lauderdale, Florida 33325, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12164 Southwest 51st Court, Cooper City, Florida 33330 and the name of the initial registered agent of the corporation at that address is Raymond J. Skelton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of the shareholders. The business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VII. AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Shareholders, and any right conferred upon the shareholders is subject to this amendment.

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

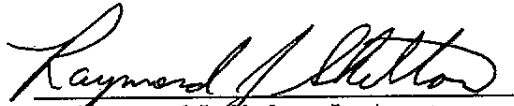
ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Law Offices of Raymond J. Skelton, P.A.  
12164 S.W. 51<sup>st</sup> Court  
Cooper City, Florida 33330

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of

May, 1998.

  
Raymond J. Skelton, Its Agent,  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, RAYMOND J. SKELTON,

the under signed, having been designated as Registered Agent in the above and foregoing Articles of  
Incorporation of

MAD MODS, INC.

do hereby accept such designation and agree to comply with the laws of the State of Florida relative  
thereto.

By: Raymond J. Skelton

Raymond J. Skelton  
Registered Agent

12164 S.W. 51st Court

Cooper City, Florida 33330

Address

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 18 AM 11:26

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