

TRANSMITTAL LETTER

P980000088016

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

200002663332--9
-10/14/98--01035--006
*****78.75 *****78.75

SUBJECT:

MADELL, INC.

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Maria Zandi

Name (Printed or typed)

1251 SW 178 Way

Address

Pembroke Pines, FL 33029

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 14 AM 10:12

FILED

DMC
10/15/98

(4)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

98 OCT 14 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MADELL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1251 S.W. 178th Way
Pembroke Pines, FL 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES COMMON STOCK \$ 1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA LANDI
1251 S.W. 178th Way
Pembroke Pines, FL 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

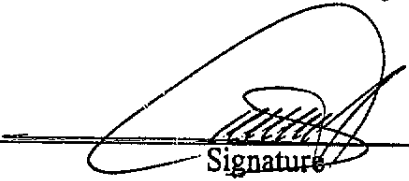
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA LANZI (OFFICER/DIRECTOR)
1251 S.W. 178th WAY
Pembroke Pines, FL 33029

THE PURPOSES OF THE BUSINESS
SHALL BE: TO PURCHASE, LEASE OR OTHERWISE
ACQUIRE, OWN, HOLD, SELL, MORTGAGE CHARGE
OR OTHERWISE DISPOSE OF, INVEST, TRADE AND
DEAL, IN AND WITH REAL AND PERSONAL PRO-
PERTY OF EVERY KIND AND DESCRIPTION AND
ANY KIND OF LEGAL TRANSACTIONS.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

09 day of October, 1998.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MADELL INC.,

FILED
98 OCT 14 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

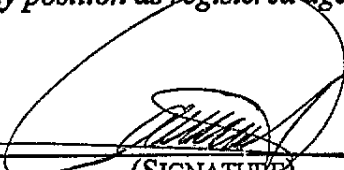
2. The name and address of the registered agent and office is:

MARIA LAZZI
(NAME)

1251 S.W. 178th WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES FL 33029
(CITY/STATE/ZIP)

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


(SIGNATURE)

10/09/98
(DATE)