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ACCOUNT NO. : 072100000032

REFERENCE : 024530 147847A

AUTHORIZATION :

Patricia Pizich

COST LIMIT : \$ 78.75

RECEIVED
98 NOV -9 AM 11:35
DIVISION OF CORPORATION

ORDER DATE : November 6, 1998

ORDER TIME : 4:50 PM

ORDER NO. : 024530-005

CUSTOMER NO: 147847A

CUSTOMER: Ms. Dianne C. Bryan
SALOMON AND MITTELBERG
SALOMON AND MITTELBERG
2417 University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME: MADILERA CORPORATION

4000002683224--2

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

js 11/9/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 PM 12:47

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ARTICLES OF INCORPORATION
OF
MADILERA CORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be:

MADILERA CORPORATION

The address of the principal office of this corporation shall be 5001 Northwest 83rd Lane, Coral Springs, Florida 33067, 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 100 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|-----------------------|--|
| Ralph Bryan Dir. | 10571 Northwest 28th Court Coral Springs, Florida 33065 |
| Leon Avitable Dir. | 5001 Northwest 83rd Lane Coral Springs, Florida 33067 |

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|--------------------------------|--|
| Ralph Bryan Pres. | 10571 Northwest 28th Court Coral Springs, Florida 33065 |
| Leon Avitable V. President | 5001 Northwest 83rd Lane Coral Springs, Florida 33067 |
| Dianne Bryan Secretary | 10571 Northwest 28th Court Coral Springs, Florida 33065 |
| Margaret Avitable Treasurer | 5001 Northwest 83rd Lane Coral Springs, Florida 33067 |

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 6, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

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DIVISION OF CORPORATIONS
98 NOV -9 PM 12:47

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

LRC/das