

HOWARD, BRAWNER & STONE

ATTORNEYS AT LAW

210 GROVE PROFESSIONAL BUILDING

2950 SOUTHWEST 27TH AVENUE

MIAMI, FLORIDA 33133

PHILIP L. BRAWNER

RICHARD J. STONE

KEVIN I. SCHWARTZ

OF COUNSEL

GEORGE de POZSGAY

FRANK A. HOWARD, JR.

RETIRED 1993

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P99000044675

Florida Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: New Filings

FILED  
99 MAY 13 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: MADISON ASHLEY, INC.

400002873484--2  
-05/13/99--01040--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

CLERK:

Enclosed please find an original and one copy of the Articles of Incorporation, for the above-referenced company. Please file the original Articles of Incorporation, certify the enclosed copy and return the certified copy in the postage-paid envelope provided. Also enclosed is my check for \$122.50 for the required filing and certification fees.

Should you have any questions, please do not hesitate to contact my office at the number above. Thank you for your anticipated cooperation.

Very truly yours,

16  
KEVIN I. SCHWARTZ, ESQ.

KIS/sk  
Enclosures

F. CHESLER

MAY 17 1999

ARTICLES OF INCORPORATION  
OF  
MADISON ASHLEY, INC.

FILED  
99 MAY 13 PM 1957  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation.

ARTICLE I: NAME & ADDRESS

The name and address of this corporation shall be: MADISON ASHLEY, INC., 5765 Funston Street, Hollywood, Florida 33023.

ARTICLE II: DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

ARTICLE III: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of Stock</u>
500	\$ 1.00	Common

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent is:

**INITIAL REGISTERED AGENT**  
KEVIN I. SCHWARTZ

**ADDRESS OF INITIAL REGISTERED AGENT**  
210 Grove Professional Building  
2950 S.W. 27th Ave.  
Miami, FL 33133

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than five. The name and address of the initial director of this corporation is:

**NAME:**  
TAMMY SWIECKI

**ADDRESS:**  
5765 Funston Street  
Hollywood, Florida 33023

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

**NAME:**  
KEVIN I. SCHWARTZ

**ADDRESS:**  
210 Grove Professional Building  
2950 SW 27th Avenue  
Miami, FL 33133

**ARTICLE VIII - INDEMNIFICATION**

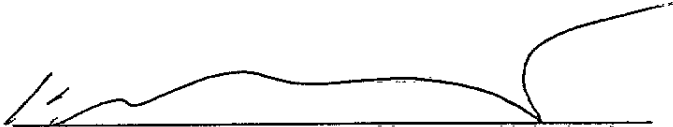
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of May, 1999.

  
KEVIN I. SCHWARTZ, INCORPORATOR

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I am familiar with the obligations of the position of Registered Agent under Section §607.0505, Florida Statutes, and I hereby accept the appointment as Registered Agent for the above named corporation.



\_\_\_\_\_  
KEVIN I. SCHWARTZ, RESIDENT AGENT

FILED

99 MAY 13 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA