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September 21, 1999

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

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-09/23/99--01044--014
*****78.75 *****78.75

SUBJECT: 1333 Madison Street Inc.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for the Filing Fee & a Certified Copy

ADDITIONAL COPY REQUIRED FROM:

Chanel Gutierrez
2714 SW 55 Street
Fort Lauderdale, FL 33312
954-679-5378

99 SEP 23 AM 7:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is the original and an additional copy of the articles.

Yours truly,



Chanel Gutierrez

F. CHESLER SEP 27 1999

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 AM 7:40

FILED

ARTICLE I. NAME:

The name of the corporation shall be:

1333 Madison Inc.

ARTICLE II. PRINCIPAL OFFICE

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

2714 SW 55 Street
Fort Lauderdale, FL 33312

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Chanel Gutierrez
2714 SW 55 Street
Fort Lauderdale, FL 33312

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 the Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Chanel Gutierrez
2714 SW 55 Street
Fort Lauderdale, Florida 33312

Sondra J. Reichling
628 Washington Street
Darlington, Wisconsin 53530

ARTICLE VII. INCORPORATOR

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

Chanel Gutierrez
2714 SW 55 Street
Fort Lauderdale, FL 33312

Signature/Incorporator Chanel Gutierrez Date 9-21-99

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/Registered Agent Chanel Gutierrez Date 9-21-99