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September 21, 1999

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

300002994803--8
-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

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