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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From: Angelica M. Calabrese

Account Name : AKERMANN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

M.A.D. DESIGNS, INC.

Certificate of Status	0
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FAX AUDIT No. H99000024461 8

**ARTICLES OF INCORPORATION OF  
M.A.D. DESIGNS, INC.  
in compliance with Chapter 607, F.S.**

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**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be M.A.D. DESIGNS, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is 2428 Ponce De Leon Blvd., Coral Gables, FL 33134.

**ARTICLE III - CAPITAL STOCK:**

The number of shares of common stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) at a \$0.01 par value. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV - INITIAL DIRECTORS:**

The names and addresses of the initial Directors of the Corporation are as follows:

MARIA ALEXANDRA DIEZ - 931 Cotorro Avenue  
Coral Gables, FL 33146

JOSE LUIS GUERRERO - 931 Cotorro Avenue  
Coral Gables, FL 33146

**ARTICLE V - REGISTERED AGENT:**

The name and Florida street address of the registered agent is Maria Alexandra Diez, 931 Cotorro Avenue, Coral Gables, FL 33146.

**ARTICLE VI - INCORPORATOR:**

The name and street address of the incorporator is Maria Alexandra Diez, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

**ARTICLE VII - INDEMNIFICATION:**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

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Maria Alexandra Diez hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

  
Maria Alexandra Diez

Date: September 27 1999.

  
Maria Alexandra Diez, Incorporated

Date: September 27 1999.

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