

Electronic Articles of Incorporation For

P24000069608
FILED
November 12, 2024
Sec. Of State
mswatts

MADISON GROUP USA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MADISON GROUP USA CORP

Article II

The principal place of business address:

1168 SW 139TH PL
MIAMI, FL. 33184

The mailing address of the corporation is:

1168 SW 139TH PL
MIAMI, FL. 33184

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARIA D CARABALLO
1168 SW 139TH PL
MIAMI, FL. 33184

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA CARABALLO

Article VI

The name and address of the incorporator is:

MARIA D CARABALLO
1168 SW 139TH PL

MIAMI, FL 33184

Electronic Signature of Incorporator: MARIA CARABALLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIA D CARABALLO
1168 SW 139TH PL
MIAMI, FL. 33184

Title: VP
DANIELA M MARIN
8111 NW 53RD ST, APT 274
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

11/11/2024