

6/20/13

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Madison Piping Inc.

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June 21, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: MADISON PIPING LTD. INC.
REF: W13000035953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Madison Piping Inc.

ARTICLE II PRINCIPAL OFFICE

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

6 East 32nd Street, 7th Floor
New York, NY 10016

ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R J Speranza
16666 NE 19th Avenue
North Miami Beach, FL 33162

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

R J Speranza - President/Director
22 Millers Lane, New Hyde Park, NY 10044

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

R J Speranza
22 Millers Lane, New Hyde Park, NY 10044

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of June 2013



R J Speranza
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNA TING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Madison Piping Inc.

2. The name and address of the registered agent and office is:

R J Speranza
Name

18666 NE 19th Avenue
(P.O. Box or Mail Drop Box NOT Acceptable)

North Miami Beach, FL 33162
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



R J Speranza
SIGNATURE

06/19/2013
(Date)

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