

**Electronic Articles of Incorporation
For**

P14000030704
FILED
April 04, 2014
Sec. Of State
msolomon

M SHALLY INC

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:

M SHALLY INC

Article II

The principal place of business address:

1118 BONTRAGER TRAIL
FORT MILL, SC. 29715

The mailing address of the corporation is:

1118 BONTRAGER TRAIL
FORT MILL, SC. 29715

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:

500

Article V

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

ANDREW WINIKOFF
902 CLINT MOORE RD
132
BOCA RATON, FL. 33487

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

Registered Agent Signature: ANDREW WINIKOFF

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Article VI

The name and address of the incorporator is:

HARRIS GREEN
120 SOUTH PARK DR
401
MOORESVILLE, NC 28117

Electronic Signature of Incorporator: HARRIS GREEN

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
MARCIA SHALLY
1118 BONTRAGER TRAIL
FORT MILL, SC. 29715