

**Electronic Articles of Incorporation
For**

N12000004411
FILED
May 01, 2012
Sec. Of State
jshivers

M58, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M58, INC.

Article II

The principal place of business address:

1628 SE 2ND COURT
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

PO BOX 2511
FORT LAUDERDALE, FL. 33303

Article III

The specific purpose for which this corporation is organized is:

GENERAL INVESTMENTS, AND ANY AND ALL LAWFUL BUSINESS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JEFFREY N MARKS
1628 SE 2ND COURT
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JEFFREY N MARKS

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Article VI

The name and address of the incorporator is:

JEFFREY N MARKS
PO BOX 2511

FORT LAUDERDALE, FL 33303

Electronic Signature of Incorporator: JEFFREY N MARKS

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,S
JEFFREY N MARKS
PO BOX 2511
FORT LAUDERDALE, FL. 33303 US

Article VIII

The effective date for this corporation shall be:

05/01/2012