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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
02 JUL 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: M&S ORGANIZATION, INC.

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-07/17/02--01009--006
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee & Certificate of Status

FROM: MIGUEL A. HERNANDEZ
13285 SW 132ND STREET
MIAMI, FLORIDA, 33186
Daytime Telephone 305-894-5220

SE
2/17

M&S ORGANIZATION, INC.
Articles of Incorporation

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Article I: The name of the corporation is:

M&S Organization, Inc.

Article II: The principal place of business and mailing address of the corporation is:

10295 Collins Ave. Suite 209
Bal Harbor, Florida 33145

Article III: The purpose of the corporation for which is organized is:

- a) Design, develop and implement software
- b) Consulting services
- c) Marketing & sales
- d) Training & seminars
- e) Application service providers
- f) Import and export

Article IV: The number of shares of stock is:

One thousand (1000) shares of common stock

Article V: The names and address and titles of the Directors/Officers are:

Abel Bernal	10295 Collins Ave. Suite 209
President/vice-president	Miami, Florida 33145

Ana Maria Bernal	10295 Collins Ave. Suite 209
Treasury/Secretary	Miami, Florida 33145

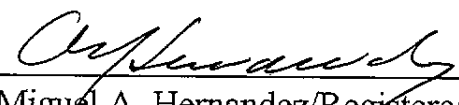
Article VI: The name and Florida street address of the registered agent is:

Miguel A. Hernandez
13285 SW 102 Street
Miami, Fl. 33186

Article VII: The name and address of the Incorporator are:

Abel Bernal
10295 Collins Ave., Suite 209
Bal Harbor, Florida 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Miguel A. Hernandez/Registered Agent

7/11/02
Date



Abel Bernal/Incorporator

7/11/02
Date