

**Electronic Articles of Incorporation  
For**

**P02000101382  
FILED  
September 19, 2002  
Sec. Of State**

M & S LIMITED, 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 & S LIMITED, INC.

**Article II**

The principal place of business address:

160 BRIDGE ROAD  
TEQUESTA, FL. 33469

The mailing address of the corporation is:

160 BRIDGE ROAD  
TEQUESTA, FL. 33469

**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:

MARK E SOLOMON  
13128 MEADOWBREEZE DRIVE  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MARK E. SOLOMON

### **Article VI**

The name and address of the incorporator is:

MARK E. SOLOMON  
13128 MEADOWBREEZE DRIVE  
WELLINGTON, FL 33414

Incorporator Signature: MARK E. SOLOMON

### **Article VII**

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

Title: PV  
MARK E SOLOMON  
13128 MEADOWBREEZE DRIVE  
WELLINGTON, FL. 33414

Title: ST  
SYDNEY E SOLOMON  
13128 MEADOWBREEZE DRIVE  
WELLINGTON, FL. 33414