

Electronic Filing Cover Sheet

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THE M SISTERS CORP.

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\$78.75

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This Instrument is prepared by: Marlene Laon-Rubedo, Esquira 6780 Coxal Way Miami, Florida 33255

ARTICLES OF INCORPORATION
OF
THE M SISTERS CORP.

ARTICLE I - NAME

The name of this corporation is THE M SISTERS CORP.

ARTICLE II - DURATION

This componation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial office of this comporation is 4050 West Hallandale Beach Blvd., Fembroke Pines, Florida 33023 and the name of the initial registered agent of this comporation and the address is Lourdes Ruiz, 4050 West Hallandale Beach Blvd., Pembroke Pines, Florida 33023.

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ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME

ADDRESS_

Lourdes Ruiz

4050 Wast Hallandale Beach Blvd. Pembroke Pines, Florida 33023.

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

MANE

ADDRESS

Lourdes Ruiz

4050 West Hallandale Beach Blvd. Pembroke Pines, Florida 33023.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This comporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

LOURDES RUIZ

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STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LOURDES RUIZ, and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

My Commission Expires:

NAME:

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

COMMISSION NO.:

MARLENE LEON-RUBIDO

Notary Public - State of Horida

My Commission Expires Mar 22, 2004

Commission # CC906905

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Lourdes Ruiz, incorporator of THE M SISTERS CORF., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4050 West Hallandale Beach Blvd., Pembroke Pines, Florida 33023, has named Lourdes Ruiz, 4050 West Hallandale Beach Blvd., Pembroke Pines, Florida 33023, as its agent to accept service of process within Florida.

Dated: 11-10-02

LOURDES RUIZ

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

LOURDES RUIZ

Registered Agent