

**Electronic Articles of Incorporation
For**

**P03000070329
FILED
June 25, 2003
Sec. Of State**

M AND S HOLDINGS, 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 AND S HOLDINGS, INC.

Article II

The principal place of business address:

4732 BEACON STREET
ORLANDO, FL. 32808

The mailing address of the corporation is:

4732 BEACON STREET
ORLANDO, FL. 32808

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:

200

Article V

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

ACCOUNTING AND COMPUTER SERVICES
4130 MAPLEGROVE DRIVE
ORLANDO, FL. 32818

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

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Registered Agent Signature: PHILIP SCANTLEBURY

Article VI

The name and address of the incorporator is:

MAUREEN BRIZAN
4732 BEACON STREET
ORLANDO, FL 32808

Incorporator Signature: MAUREEN BRIZAN

Article VII

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

Title: P
MAUREEN BRIZAN
4732 BEACON STREET
ORLANDO, FL. 32808

Title: VP
RANDEO RAMANAN
4732 BEACON STREET
ORLANDO, FL. 32808

Article VIII

The effective date for this corporation shall be:

06/24/2003