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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MSB Enterprises Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE I NAME**The name of the corporation shall be: **MSB Enterprises Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
10247 Crosswind Road, Boca Raton, Florida 33498.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: business consultants.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Carol Berry, 1134 SW 13th St., Boca Raton, Florida 33486.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Carol Berry, 1134 SW 13th St., Boca Raton, Florida 33486. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Carol Berry

Carol Berry

Date: 7/1/03Signature: Mark SchiffBusiness Filings Incorporated, Incorporator
Mark Schiff, AVPDate: 6/27/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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