

**Electronic Articles of Incorporation
For**

P03000073994
FILED
July 07, 2003
Sec. Of State

M&S TRANSMISSIONS 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 TRANSMISSIONS INC

Article II

The principal place of business address:

2009 PEMBROKE RD
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2418 BAIRD CT
MIDDLEBURG, FL. 32068

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:

2

Article V

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

CARL M ASHTON
2009 PEMBROKE RD
HOLLYWOOD, FL. 33020

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

**P03000073994
FILED
July 07, 2003
Sec. Of State**

Registered Agent Signature: CARL M ASHTON

Article VI

The name and address of the incorporator is:

HEATHER B ASHTON
2418 BAIRD CT
MIDDLEBURG FL
32068

Incorporator Signature: HEATHER B ASHTON

Article VII

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

Title: CEO
HEATHER B ASHTON MRS
2418 BAIRD CT
MIDDLEBURG, FL. 32068

Title: CFO
CARL M ASHTON MR
2418 BAIRD CT
MIDDLEBURG, FL. 32068

Article VIII

The effective date for this corporation shall be:

07/25/2003