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Division of Corporations

of 1

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

msm properties florida, inc.

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ARTICLES OF INCORPORATION OF

MSM PROPERTIES FLORIDA, INC.

ARTICLE I - NAME AND ADDRESS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is **MSM PROPERTIES FLORIDA, INC.**, located at **5917 Oak Avenue, Suite 240, Temple City, California 91780.**

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 7600 West 20th Avenue, Suite 220, Hialeah, Florida 33016, and the initial registered agent of this corporation at such office shall be **CEASAR, MESTRE, JR., ESQ.**, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

CEASAR MESTRE, JR., ESQ.
FLORIDA BAR NO. 814687
7600 West 20th Avenue, #220
Hialeah, Florida 33016
(305) 821-5450

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of director may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the director constituting the initial Board of Directors is:

NameAddress

MARIA O'REILLY

5917 Oak Avenue, #240, Temple City, CA 91780

The name and street address of the person signing these Articles of Incorporation are:

NameAddress

MARIA O'REILLY

5917 Oak Avenue, #240, Temple City, CA 91780

Maria O'Reilly
MARIA O'REILLY - Incorporator

STATE OF CALIFORNIA)

) SS.

COUNTY OF LOS ANGELES)

The foregoing Articles of Incorporation of MSM PROPERTIES FLORIDA, INC. were acknowledged before me this 2nd day of ~~November~~ DECEMBER 2003, by MARIA O'REILLY, as Incorporator.

[Signature]
NOTARY PUBLIC

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for MSM PROPERTIES FLORIDA, INC., at the place designated in the Articles of Incorporation, CEASAR MESTRE, JR., ESQ. agrees to act in this capacity, and agrees to comply with the provisions of Section 48,091 relative to keeping open such office.

DATE: 12/2/03

[Signature]
CEASAR MESTRE, JR., ESQ.
Registered Agent