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04 AUG 24 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W04-30271  
W04-31474  
1702-403  
2/1/04

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** M & S Property Group, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

*already sent*

**FROM:** Denia Santos  
Name (Printed or typed)

9378 S.W. 156th Place  
Address

Miami, Florida 33196  
City, State & Zip

(305) 260-4074  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 18, 2004

DENIA SANTOS  
9378 SW 156 PL  
MIAMI, FL 33196

SUBJECT: M & S INVESTMENTS GROUP, INC.  
Ref. Number: W04000031474

We have received your document for M & S INVESTMENTS GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 004A00050859

*X New Name.*

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

M & S Property Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

9378 S.W. 156th Place  
Miami, Florida 33196

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation will focus on purchasing properties for the purpose of renting. This will include single family homes and/or multi unit buildings.

**ARTICLE IV SHARES**

The number of shares of stock is:

10

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Denia Santos - President  
9378 S.W. 156th Place  
Miami, Florida 33196

Denia Murillo - Vice President  
9424 S.W. 124th Court  
Miami, Florida 33186

Juan Carlos Santos - Secretary  
9378 S.W. 156th Place  
Miami, Florida 33196

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Denia Santos  
9378 S.W. 156th Place  
Miami, Florida 33196


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Denia Santos  
9378 S.W. 156th Place  
Miami, Florida 33196

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TALLAHASSEE, FLORIDA

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

08/23/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

08/23/04  
\_\_\_\_\_  
Date