

**Electronic Articles of Incorporation
For**

P04000170164
FILED
December 20, 2004
Sec. Of State
thampton

M & S CONSULTING GROUP, 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 CONSULTING GROUP, INC.

Article II

The principal place of business address:

1012 WEST MAIN STREET
LEESBURG, FL. 34748

The mailing address of the corporation is:

1012 WEST MAIN STREET
LEESBURG, FL. 34748

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:

100

Article V

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

MELODY L GANT
6709 FERN CIRCLE
LEESBURG, FL. 34748

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

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Registered Agent Signature: MELODY L GANT

Article VI

The name and address of the incorporator is:

MELODY L GANT
6709 FERN CIRCLE
LEESBURG, FL 34748

Incorporator Signature: MELODY L GANT

Article VII

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

Title: P
MELODY L GANT
6708 FERN CIRCLE
LEESBURG, FL. 34748

Title: VP
JHONETTE M SIWEK
4305 EMMAUS RD
FRUITLAND PARK, FL. 34731

Article VIII

The effective date for this corporation shall be:

12/15/2004