

**Electronic Articles of Incorporation
For**

P05000153008
FILED
November 17, 2005
Sec. Of State
jshivers

M & S GLOBAL DISCOUNT, 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 GLOBAL DISCOUNT, INC.

Article II

The principal place of business address:

3630 NE 167TH STREET
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

3630 NE 167TH STREET
NORTH MIAMI BEACH, FL. US 33160

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:

10000

Article V

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

ALAN B SEIF
1339 FLAMINGO WAY
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ALAN B. SEIF

Article VI

The name and address of the incorporator is:

ALAN B. SEIF, CPA
1339 FLAMINGO WAY
MIAMI BEACH, FL 33139

Incorporator Signature: ALAN B. SEIF

Article VII

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

Title: P
SALVATORE W GUARINO
14443 S. BISCAYNE RIVER ROAD
NORTH MIAMI, FL. 33161 US

Title: VP
MARTIN J FEIN
3630 NE 167TH STREET
NORTH MIAMI BEACH, FL. 33160