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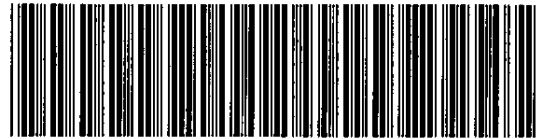
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2006

STEVEN PENNA
5340 OUACHITA DR
LAKE WORTH, FL 33467

SUBJECT: M S INDUSTRIES, INC.
Ref. Number: W06000024315

We have received your document for M S INDUSTRIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 506A00036817

M S INDUSTRIES , INC.

5340 OUACHITA DR
LAKE WORTH, FL 33467

MAY 30 , 2006

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: M S INDUSTRIES, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

STEVEN PENNA

ARTICLES OF INCORPORATION

-OF-

M S INDUSTRIES, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is M S INDUSTRIES, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 5340 OUACHITA DR LAKE WORTH, FL 33467 the address of the initial registered office of the corporation is 5340 OUACHITA DR LAKE WORTH, FL 33467 and the name of the initial registered agent is STEVEN PENNA.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:


<u>NAME</u>	<u>ADDRESS</u>
STEVEN PENNA	5340 OUACHITA DR LAKE WORTH, FL 33467
MARK MIKEL	5340 OUACHITA DR LAKE WORTH, FL 33467


ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN PENNA	5340 OUACHITA DR LAKE WORTH, FL 33467

IN WITNESS WHEREOF, the undersigned have subscribed their names this
30 day of may, 2006.

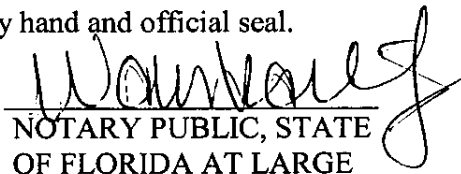

STEVEN PENNA FL PL P500912762690.



MARK MIKEL FL DL M2405570411870

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 30 day of may, 2006, before me, the undersigned officers, personally appeared as STEVEN PENNA AND MARK MIKEL, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

 Waleska Ortiz
My Commission DD182074
Expires February 02, 2007

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

M S INDUSTRIES, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

M S INDUSTRIES, Inc., a corporation organized under the laws of the state of Florida, with its principal office at 5340 OUACHITA DR LAKE WORTH, FL 33467 has named STEVEN PENNA, county of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
STEVEN PENNA	P/D	5340 OUACHITA DR LAKE WORTH, FL 33467
MARK MIKEL	VP/D	5340 OUACHITA DR LAKE WORTH, FL 33467

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: May 30, 2006


STEVEN PENNA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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