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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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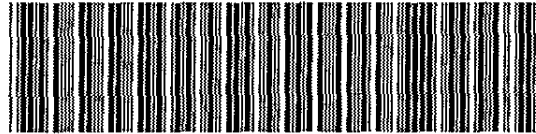
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECTION 11E
FALLS CHURCH, VA

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Matthew D. Stone

8012 SE Highpoint Way
Hobe Sound, FL 33455
Tel (772)545-7217
Fax (772)545-7219

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06 OCT 23 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 20, 2006

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

Subject: MS Studios Inc.

Gentlemen and Ladies:

Enclosed are the Articles of Incorporation in duplicate for the State Filing Fee, Certified Copy accompanied with a check, for process fees in the amount of \$78.75 for the above proposed corporation.

When this application has been processed please return it directly to my office.

Respectfully,



Matthew D. Stone

EFFECTIVE DATE

10/20/06

ARTICLES OF INCORPORATION

OF

MS STUDIOS, INC.

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06 OCT 23 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MS STUDIOS, INC.

The address of the principal office of this corporation shall be:

8012 SE Highpoint Way
Hobe Sound, FL 33455

The mailing address of this corporation shall be:

8012 SE Highpoint Way
Hobe Sound, FL 33455

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in any or all-lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a value of \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8012 SE Highpoint Way, Hobe Sound, FL 33455, and the name of the registered agent of the corporation at this address Matthew D. Stone.

ARTICLE V. TERMS OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The corporation shall have one officer and director, initially. The name and street address of the initial officer and director whom shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Matthew D. Stone
Dir./Pres.

8012 SE Highpoint Way
Hobe Sound, FL 33455

ARTICLE VII. INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.


The effective date of the Certificate of the Incorporation shall be October 20, 2006.

IN WITNESS WHEREOF, the undersigned incorporator causes this Certificate of Incorporation to be executed as of October 20, 2006.


Incorporator, Matthew D. Stone-Pres.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Matthew D. Stone, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Matthew D. Stone, Pres.

10/20/06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA