

**Electronic Articles of Incorporation
For**

P08000065276
FILED
July 09, 2008
Sec. Of State
dwhite

M&S DESIGNS, 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 DESIGNS, INC.

Article II

The principal place of business address:

32201 THOROUGHbred TRAIL
SORRENTO, FL. 32776

The mailing address of the corporation is:

32201 THOROUGHbred TRAIL
SORRENTO, FL. 32776

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:

SYLVIA SCHACKOW
32201 THOROUGHbred TRAIL
SORRENTO, FL. 32776

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

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Registered Agent Signature: SYLVIA SCHACKOW

Article VI

The name and address of the incorporator is:

STEVEN J. JONES
13 EAST TANGLEWOOD DRIVE

APOPKA, FL. 32712

Incorporator Signature: STEVEN J. JONES

Article VII

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

Title: PRES
SYLVIA M SCHACKOW
32201 THOROUGHBRED TRAIL
SORRENTO, FL. 32776

Title: VP
MICHAEL W SCHACKOW
32201 THOROUGHBRED TRAIL
SORRENTO, FL. 32776

Title: SEC
SYLVIA M SCHACKOW
32201 THOROUGHBRED TRAIL
SORRENTO, FL. 32776

Title: TREA
MICHAEL W SCHACKOW
32201 THOROUGHBRED TRAIL
SORRENTO, FL. 32776