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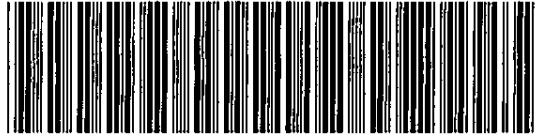
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 29 PM 1:57

W08000038622

MD 8/29

M & S HOLDING SERVICES, INC.
1550 NW 96 Avenue
PLANTATION, FL 33322

August 6, 2008

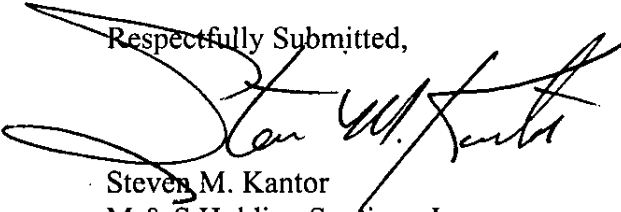
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: M & S Holding Services, Inc.
1550 NW 96 Avenue
Plantation, FL 33322

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for M & S Holding Services, Inc. and our check in the amount of \$78.75.

Respectfully Submitted,



Steven M. Kantor
M & S Holding Services, Inc.
(954) 432-3100



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2008

STEVEN M. KANTOR
1550 NW 96 AVENUE
PLANTATION, FL 33322

SUBJECT: M & S HOLDINGS SERVICES, INC.
Ref. Number: W08000038622

We have received your document for M & S HOLDINGS SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 108A00046353

ARTICLES OF INCORPORATION
OF

M & S Holding Services, Inc.

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DIVISION OF CORPORATIONS
08 AUG 29 PM 1:57

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M & S Holding Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

1550 NW 96 Avenue
Plantation, FL 33322

The principal office and the registered office, 1550 NW 96 Avenue, Plantation, FL 33322, are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Michael F. Petrie
4166 NW 13 Avenue
Oakland Park, FL 33309

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Steven M. Kantor
1550 NW 96 Avenue
Plantation, FL 33322

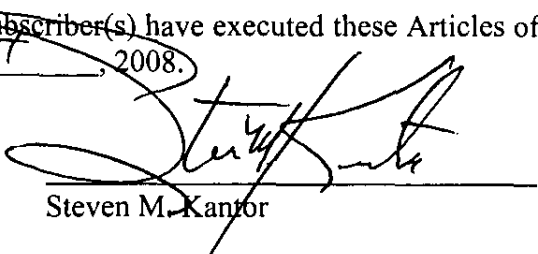
Michael F. Petrie
4166 NW 13 Avenue
Oakland Park, FL 33309

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Steven M. Kantor
1550 NW 96 Avenue
Plantation, FL 33322

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of August, 2008.



Steven M. Kantor

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

M & S HOLDING SERVICES, INC.

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DIVISION OF CORPORATIONS
08 AUG 29 PM 1:57

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1550 NW 96 Avenue
Plantation, FL 33322

has named Michael F. Petrie, located at the aforesaid 4166 NW 13 Ave., Oakland Park, FL 33309 as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Michael F. Petrie (Registered Agent)