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2009 APR 30 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 01 2009

**KIMBERLY ARTHUR
1347 TOWHEE STREET
HOMESTEAD, FLORIDA 33035**

April 28, 2009

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

Re: M & S All In One, Inc.

To whom it may concern:

Enclosed is an original and one copy of Articles of Incorporation for the above corporation.
Also enclosed, is a check in the amount of \$78.75.

Thank you.

Kimberly Arthur
Kimberly Arthur

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M & S ALL IN ONE, INC.

ARTICLE ONE

The name of the corporation is:

M & S ALL IN ONE, INC.

ARTICLE TWO

The mailing address of the corporation shall be 1130 NW 70th Lane, Margate, Florida 33063.

ARTICLE THREE

The corporation may engage in any activity or transact any business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FIVE

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these articles.

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ARTICLE SIX

The street address of the initial registered office of this corporation is 1130 NW 70th Lane, Margate, Florida 33063, and the name of the initial registered agent of this corporation at that address is MARK RIGDON.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is two.

MARK RIGDON
1130 NW 70th Lane
Margate, FL 33063

STEVE ARTHUR
1130 NW 70th Lane
Margate, FL 33063

ARTICLE EIGHT

The names and addresses of the incorporator executing these Articles of Incorporation is:

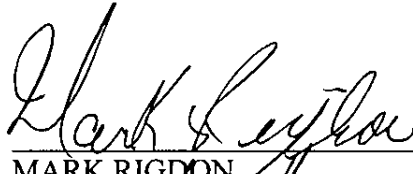
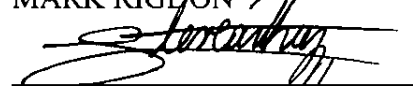
MARK RIGDON
1130 NW 70th Lane
Margate, FL 33063

STEVE ARTHUR
1130 NW 70th Lane
Margate, FL 33063

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

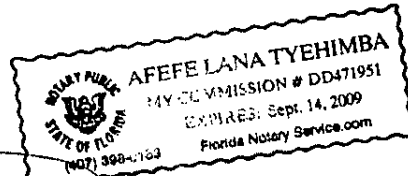
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this ____ day of April, 2009.


MARK RIGDON

STEVE ARTHUR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 27th day of April, 2009, by
MARK RIGDON and STEVE ARTHUR.


NOTARY PUBLIC, STATE OF FLORIDA



PERSONALLY KNOWN ____ OR PRODUCED IDENTIFICATION ____
TYPE OF IDENTIFICATION PRODUCED: Driver License

RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent
for said Corporation.


MARK RIGDON

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