

**Electronic Articles of Incorporation
For**

P09000062381
FILED
July 23, 2009
Sec. Of State
jshivers

M & S BUSINESS SOLUTIONS ONE 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 BUSINESS SOLUTIONS ONE INC

Article II

The principal place of business address:

12801 WEST SUNRISE BOULEVARD
UNIT # 6001
SUNRISE, FL. US 33323

The mailing address of the corporation is:

5332 GROVE STREET
SKOKIE, IL. 60077

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:

1,000

Article V

The name and Florida street address of the registered agent is:

SUNIL RAMCHANDANI
251 SOUTH STATE ROAD 7
PLANTATION, FL. 33317

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

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Registered Agent Signature: SUNIL RAMCHANDANI

Article VI

The name and address of the incorporator is:

SYED M. ALI
5332 GROVE STREET

SKOKIE, IL, 60077

Incorporator Signature: SYED M. ALI

Article VII

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

Title: P
GULAM MUSTAFA
5332 GROVE STREET
SKOKIE, IL. 60077 US

Title: VP
SYED M ALI
5332 GROVE STREET
SKOKIE, IL. 60077 US

Title: SEC
SYED M ALI
5332 GROVE STREET
SKOKIE, IL. 60077 US

Article VIII

The effective date for this corporation shall be:

07/22/2009