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COVER LETTER

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

SUBJECT: M. SMITH-SOLUTIONS CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL G SMITH
Name (Printed or typed)

4750 N.W. 6TH STREET
Address

PLANTATION FL 33317
City, State & Zip

(954) 471-6513
Daytime Telephone number

SUDDENIMPACT614@MSN.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M. SMITH SOLUTIONS CORP

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4750 N.W. 6TH STREET
PLANTATION FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE MARINE AND CONSTRUCTION
FABRICATION AND BUILDING CONSULTING.

ARTICLE IV SHARES

The number of shares of stock is:

(1000) THOUSANDS.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL SMITH PRESIDENT / CEO / SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL G. SMITH
4750 N.W. 6TH STREET
PLANTATION FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL G. SMITH
4750 N.W. 6TH STREET
PLANTATION FL 33317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

MGS
Signature/Registered Agent

12/28/09
Date

MGS
Signature/Incorporator

12/28/09
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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