

Electronic Articles of Incorporation For

P11000031302
FILED
March 30, 2011
Sec. Of State
jshivers

M & S INTERNATIONAL GROUP, 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 INTERNATIONAL GROUP, INC.

Article II

The principal place of business address:

4410 W 16TH AVE
#5-329
HIALEAH, FL. US 33012

The mailing address of the corporation is:

4410 W 16TH AVE
#5-329
HIALEAH, FL. US 33012

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:

MANUEL A REDONDO
4410 W 16TH AVE
#5-329
HIALEAH, FL. 33012

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

Registered Agent Signature: MANUEL A. REDONDO

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Article VI

The name and address of the incorporator is:

MANUEL A. REDONDO
4410 W 16TH AVE
#5-329
HIALEAH, FL 33012

Electronic Signature of Incorporator: MANUEL A. REDONDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PDS
MANUEL A REDONDO
4410 W 16TH AVE # 5-329
HIALEAH, FL. 33012 US

Title: VP
SANDRA L NUNEZ
10090 NW 80CT BLDG6 APT 1552
HIALEAH GARDENS, FL. 33016

Article VIII

The effective date for this corporation shall be:

03/24/2011