

**Electronic Articles of Incorporation
For**

P12000039082
FILED
April 25, 2012
Sec. Of State
tburch

M & S ENTERPRISES USA, 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 ENTERPRISES USA, INC.

Article II

The principal place of business address:

3300 WEST 84TH STREET
BAY # 20
HIALEAH, FL. 33018

The mailing address of the corporation is:

1521 SW 189TH TERRACE
PEMBROKE PINES, FL. 33029

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:

200

Article V

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

SOFTBOOKS INC
5373 N NOB HILL ROAD
SUNRISE, FL. 33351

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

Registered Agent Signature: ALTAF SATTAR

Article VI

The name and address of the incorporator is:

MUHAMMAD IDREES
1521 SW 189TH TERRACE

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: MUHAMMAD IDREES

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: P
MUHAMMAD IDREES
1521 SW 189TH TERRACE
PEMBROKE PINES, FL. 33029

Title: VP
SAMINA IDREES
1521 SW 189TH TERRACE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

04/25/2012