

**Electronic Articles of Incorporation
For**

P12000090127
FILED
October 26, 2012
Sec. Of State
jshivers

M&S DRIVE THRU, 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 DRIVE THRU, INC.

Article II

The principal place of business address:

11005 US HIGHWAY 41 S
GIBSONTON, FL. US 33534

The mailing address of the corporation is:

10119 QUEENS PARK DRIVE
TAMPA, FL. US 33647

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:

1000

Article V

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

TIM A. HAMED, CPA, P.A.
15310 AMBERLY DRIVE
250
TAMPA, FL. 33647

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

Registered Agent Signature: TIM A HAMED

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Article VI

The name and address of the incorporator is:

MICHAEL S. ISSA
10119 QUEENS PARK DRIVE

TAMPA, FL 33647

Electronic Signature of Incorporator: MICHAEL ISSA

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
MICHAEL S ISSA
10119 QUEENS PARK DR
TAMPA, FL. 33647 US