

**Electronic Articles of Incorporation
For**

P16000057602
FILED
July 07, 2016
Sec. Of State
msolomon

MSB FINANCIAL 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:

MSB FINANCIAL INC

Article II

The principal place of business address:

7266 S. DEVON DR
201
TAMARAC, FL. 33321

The mailing address of the corporation is:

12131 NW 10TH MNR
CORAL SPRINGS, FL. 33071

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:

MICHAEL BENICHAY
12131 NW 10TH MNR
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: MICHAEL BENICHAY

Article VI

The name and address of the incorporator is:

MICHAEL BENICHAY
12131 NW 10TH MNR

CORAL SPRINGS FL 33071

Electronic Signature of Incorporator: MICHAEL BENICHAY

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 BENICHAY
12131 NW 10TH MNR
CORAL SPRINGS, FL. 33071

Title: VP
SCHELLY BENICHAY
12131 NW 10TH MNR
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

07/07/2016