

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 622972

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : 6-20-95

ORDER TIME :

ORDER NO. : 622972

CUSTOMER NO: 81370A

CUSTOMER: CARLSON & SASADU, PA

000001518080
-06/20/95--01078--022
***1225.01 ***122.50
12.50

DOMESTIC FILING

NAME: m Stores, Inc

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HENSAL

EXAMINER'S INITIALS:

T. BROWN JUN 20 1995

FILED
95 JUN 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 20 PM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, RAJENDRA BALGOBIN, does hereby execute and acknowledges the following Articles of Incorporation:

1. The name of the corporation is M STORES, INC.
2. The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.164, Florida Statutes.
3. The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.
4. The street address of the corporation's initial registered office is 5400 Southwest 12 Street, #116-D, North Lauderdale, Florida, 33068. The corporation's principal office and mailing address is the same.
5. The corporation shall have no directors. The powers and duties conferred or imposed upon the board of directors by Chapter 607, Florida Statutes, shall be exercised or performed by the stockholders.
6. The names and addresses of the corporation's sole incorporator is RAJENDRA BALGOBIN, 5400 Southwest 12 Street, #116-D, North Lauderdale, Florida, 33068.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 19th day of JUNE, 1995.

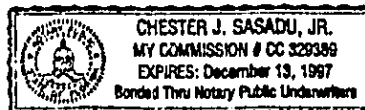
Rajendra Balgobin
RAJENDRA BALGOBIN
SOLE INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF BROWARD) ss:

THE FOREGOING INSTRUMENT was acknowledged before me this 19TH day of JUNE, 1995 by RAJENDRA BALGOBIN who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

Sign CHADWICK J. SASADO, JR.
Print CHADWICK J. SASADO, JR.
State of Florida at Large (Seal)
My Commission Expires:



FILED
95 JUN 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT M STORES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT CITY OF FORT LAUDERDALE. STATE OF FLORIDA, HAS NAMED RAJENDRA
BALGOBIN LOCATED AT 5400 SOUTHWEST 12 STREET, #116-D, NORTH LAUDERDALE,
FLORIDA, 33068, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

Rajendra Balgobin
RAJENDRA BALGOBIN
TITLE: SOLE INCORPORATOR
DATE: JUNE 17, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED, IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Rajendra Balgobin
RAJENDRA BALGOBIN
REGISTERED AGENT
DATE: 6/19/75