

P96000031033

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-04/04/96--01104--012  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: MSM ENTERPRISES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

MARY E. MAXWELL

Name (printed or typed)

3451 NE 11th AVENUE APT. 8

Address

OAKLAND PARK, FL 33334

City, State & Zip

954.5105.9227

Daytime Telephone number

FILED  
96 APR -4 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL APR - 9 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
MSM ENTERPRISES, INC.

FILED  
96 APR -4 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

MSM Enterprises, Inc.

The principal place of business of this corporation shall be 3451 NE 11th Avenue, Apartment 8, Oakland Park, Florida 33334.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 6,500 shares of common stock having \$1 par value per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 3451 NE 11th Avenue, Apartment 8, Oakland Park, Florida 33334, and the name of the initial registered agent of the corporation at that address is Michael S. McCarthy.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII - DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Michael S. McCarthy

3451 NE 11th Avenue  
Apartment 8  
Oakland Park, Florida 33334

Mary E. Maxwell

3451 NE 11th Avenue  
Apartment 8  
Oakland Park, Florida 33334

ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of  
Incorporation are:

Michael S. McCarthy	3451 NE 11th Avenue Apartment 8 Oakland Park, Florida 33334
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Mary E. Maxwell	3451 NE 11th Avenue Apartment 8 Oakland Park, Florida 33334
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IN WITNESS WHEREOF, the undersigned have hereunto set our  
hands and seals on this 1 day of April, 1996.

Michael S. McCarthy  
MICHAEL S. McCARTHY, Incorporator &  
Registered Agent

Mary E. Maxwell  
MARYE. MAXWELL, Incorporator

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

FILED  
96 APR -4 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted pursuant to Sections 48.091(1) and 607.034,  
Florida Statutes:

MSM ENTERPRISES, INC., desiring to organize under the laws of the  
State of Florida being in the County of Broward, at 3451 NE 11th Avenue,  
Apartment 8, Oakland Park, Florida 33334, has named  
MICHAEL S. McCARTHY at that same address as its initial registered agent  
to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated  
corporation, at the initial registered office of the Corporation in this State, I  
hereby accept to act in this capacity and agree to comply with the provisions  
of said statute relative to keeping the registered office of the corporation open  
from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal  
holidays, and to post therein a sign designating the name of the corporation and  
the name of its registered agent.

DATE: April 1, 19 96

By: Michael S. McCarthy  
Michael S. McCarthy