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TRANSMITTAL LETTER

96 JUL 19 11 16 AM

DEPARTMENT OF STATE

FILED
96 JUL 19 PH 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MSM ENTERPRISES INTERNATIONAL, Inc
(Proposed corporate name - must include suffix)

7000001500017
-07/22/96--01007--023
***122.50 ***122.50

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: MT STEPHENSON
Name (printed or typed)

113 MERIDIAN HILLS Rd
Address

Tallahassee 7132312
City, State & Zip

904 8940011
Daytime Telephone number

will wait

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

ARTICLES OF INCORPORATION

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96 JUL 19 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M S M ENTERPRISES INTERNATIONAL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

113 MERIDIAN HILLS ROAD
TALLAHASSEE, FL 32312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MD STEPHENSON
113 Meridian Hills Road
Tallahassee, FL 32312

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

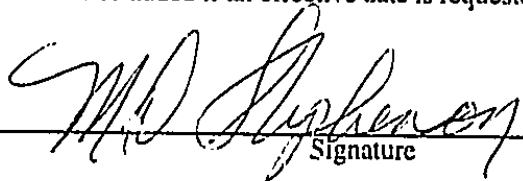
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

M D STEPHENSON,
113 Meridian Hills Road
Tallahassee, FL 32312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of July, 1996.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

M S ENTERPRISES INTERNATIONAL
INC

2. The name and address of the registered agent and office is:

M D STEPHENSON
(NAME)
113 Meridian Hills Rd
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Tallahassee, FL 32312
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M D Stephenson
(SIGNATURE)

7/20/96
(DATE)