

P96000102167

December 9, 1996

Florida Division of Corporations
Tallahassee, FL 32314

Gentlemen:

You will find enclosed 2 original sets of articles of incorporation for M.S. Marketing Services, Inc. Please create this new corporation with the enclosed articles.

Also enclosed is a check for \$70. This is payment for the \$35 filing fee and the \$35 registered agent designation.

Thank you for your assistance.

Sincerely,

Marcia Schaefer

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-12/17/96--01140--005
*****70.00 *****70.00

RODNEY L. EDDINS, P.A.

CERTIFIED PUBLIC ACCOUNTANT

2466 EAST MICHIGAN STREET
ORLANDO, FLORIDA 32806

EFFECTIVE DATE
12/17/96

FILED
96 DEC 17 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA


12/10

FILED

ARTICLES OF INCORPORATION

96 DEC 17 PM 4:40

OF

ORIGINAL

SECRETARY OF STATE
TALLAHASSEE FLORIDA M.S. Marketing Services, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A General CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE ONE

THE NAME AND ADDRESS OF THE CORPORATION SHALL BE M.S. Marketing Services, ITS PRINCIPAL OFFICE AND MAILING ADDRESS IS 2721 Autumn Green Dr., Orlando, FL 32822.

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL.

EFFECTIVE DATE
1-1-97

ARTICLE THREE

THE PURPOSE IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS RENDERING THE SAME Consulting SERVICES TO THE PUBLIC AS A General CORPORATION UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

ARTICLE FOUR

THE CORPORATION IS AUTHORIZED TO ISSUE 5,000 SHARES OF CAPITAL STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE.

ARTICLE FIVE

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT AND OFFICE OF THE CORPORATION IS:

Marcia Schaefer
2721 Autumn Green Dr.
Orlando, FL 32822

Marcia Schaefer
REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

ARTICLE SIX

THERE SHALL BE A BOARD OF DIRECTORS FOR THIS CORPORATION WHICH SHALL CONSIST OF NOT LESS THAN ONE (1). EXCEPT FOR THE NUMBER CONSTITUTING THE INITIAL BOARD OF DIRECTORS, THE NUMBER OF DIRECTORS SHALL BE DECIDED BY RESOLUTION OF THE SHAREHOLDERS.

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS Marcia Schaefer, 2721 Autumn Green Dr., Orlando, Fl 32822.

ARTICLE EIGHT

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR FORMER OFFICER TO THE FULL EXTENT OF THE LAW.

ARTICLE NINE

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BYLAWS OF THIS CORPORATION SHALL BE VESTED IN THE BOARD OF DIRECTORS OR THE SHAREHOLDERS.

ARTICLE TEN

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS THERETO.

ARTICLE ELEVEN

THE DATE WHEN THE CORPORATE EXISTENCE FOR THIS CORPORATION SHALL COMMENCE IS January 1, 1997.

ARTICLE TWELVE

THE NAME AND STREET ADDRESS OF THE MEMBER OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION, WHO, SUBJECT TO THESE ARTICLES OF INCORPORATION AND THE LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED AND QUALIFIED, OR UNTIL HIS RESIGNATION, REMOVAL FROM OFFICE OR DEATH:

MARCIA SCHAEFER
2721 AUTUMN GREEN DR.
ORLANDO, FLORIDA 32822

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 6TH DAY OF DECEMBER.

✓ Marcia Schaffer

FILED
96 DEC 17 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA