

P97000085594

David B. Lee, Jr. & Associates, Chlld.

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POST OFFICE BOX 400
ORANGE PARK, FLORIDA 32067-0400

DAVID B. LEE, JR.

TELEPHONE
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September 29, 1997

Secretary of State
Corporate Division
State Capitol Building
Tallahassee, FL 32304

800002310388--2
-10/02/97--01104--007
****122.50 ****122.50

Re: M-Solutions, Inc.

Dear Sir/Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation with regard to the above named corporation.

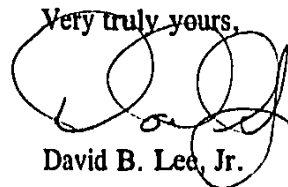
Also enclosed is our check to you in the sum of \$122.50 to cover the following:

Filing Fee	\$35.00
Resident Agent	35.00
Certified copy of Charter	<u>52.50</u>
TOTAL	\$122.50

Please return to this office a certified copy of the Articles of Incorporation.

Thank you for your assistance and attention to this matter.

Very truly yours,



David B. Lee, Jr.

DBL/svb
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
97 OCT -2 AM 11:04

RP
10-3-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -2 AM 11:04

**ARTICLES OF INCORPORATION
OF
M SOLUTIONS, INC.**

- ARTICLE I.** Name: The name of this corporation is M SOLUTIONS, INC.
- ARTICLE II.** Duration: This corporation shall exist perpetually.
- ARTICLE III.** Purpose: This corporation is organized for the purpose of transacting any lawful business.
- ARTICLE IV.** Principal Office: The principal office of the corporation is located at 4819 Dale Ct., Middleburg, FL 32068.
- ARTICLE V.** Capital Stock: This corporation is authorized to issue one thousand (1,000) shares of the par value of Ten and no/100 (\$10.00) Dollars per share common stock.
- ARTICLE VI.** Initial Registered Office and Agent: The name of the initial registered agent of this corporation and the initial registered office at which said registered agent is located are as follows:

DAVID B. LEE, JR., ESQUIRE
767 Blanding Blvd., Suite 107
Orange Park, FL 32065

- ARTICLE VII.** Initial Board of Directors: This corporation shall have four (3) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names of the initial directors and their addresses are as follows:

CHRIS MONRO
4819 Dale Ct.
Middleburg, FL 32068

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE VIII. **Incorporators:** The name and address of the person signing these Articles is:

DAVID B. LEE, JR., ESQUIRE
767 Blanding Blvd., Suite 107
Orange Park, FL 32065

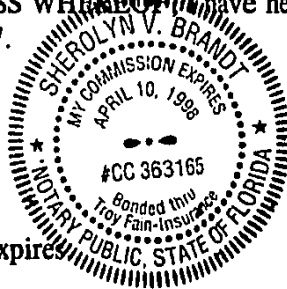


DAVID B. LEE, JR.

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared David B. Lee, Jr., known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this 29th day of September, 1997.

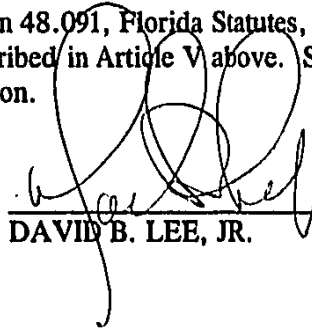




NOTARY PUBLIC

My Commission Expires

Pursuant to Section 607.0501(3) and Section 48.091, Florida Statutes, the undersigned accepts the appointment as Registered Agent, described in Article V above. Said Registered Agent is familiar with the obligations of that position.



DAVID B. LEE, JR.