



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 585138 7131436

AUTHORIZATION :

Patricia Pizjito

COST LIMIT : \$ 70.00

ORDER DATE : October 31, 1997

ORDER TIME : 9:15 AM

ORDER NO. : 585138-005

CUSTOMER NO.: 7131436

800002344058--1

CUSTOMER: Mr. S. Gafenowitz
MR. S. GAFENOWITZ

4156 Wouthwest 22nd Street

Fort Lauderdale, FL 33317

DOMESTIC FILING

NAME: M S A, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 AM 10:17

RECEIVED
97 NOV 12 PM 2:24
TALLAHASSEE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 AM 10:17

ARTICLES OF INCORPORATION
OF

M S A, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M S A, INC.

The address of the principal office of this corporation shall be 11980 Sunchase Court, Boca Raton, Florida 33498, and the mailing address of the corporation shall be the same.

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 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11980 Sunchase Court, Boca Raton, Florida 33498, and the name of the initial registered agent of the corporation at that address is Mitchel M. Supovitz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Mitchel M. Supovitz

11980 Sunchase Court,
Boca Raton, Florida 33498

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on November 11, 1997.

Deborah D. Skipper
It's Incorporator, Deborah D. Skipper

CKS

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DIVISION OF CORPORATIONS
97 NOV 12 AM 10:17

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Mitchel M. Supovitz, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing articles of incorporation of:

MSA, Inc.

Mitchel M. Supovitz is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Mitchel M. Supovitz