

TRANSMITTAL LETTER
P97000101539

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 DEC -2 PM 1: 34

SUBJECT: MS CO, Inc.
(Proposed corporate name - must include suffix)

400002348314-8

-11/17/97-01029-009

****78.75 ****78.75

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

FROM:

Sam Ruben

Name (printed or typed)

601 E Twiggs St #200

Address

Tampa, Fl 33602

City, State & Zip

(813) 223-7509

Daytime Telephone number

W97-26269
PM 11/20/97

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

12/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

SAM REIBER, ESQ.
601 E TWIGGS ST, SUITE 200
TAMPA, FL 33602

SUBJECT: MS CO., INC.
Ref. Number: W97000026260

We have received your document for MS CO., INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00055716

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -2 PM 4:34

ARTICLES OF INCORPORATION
of
SPAM CO., INC.

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is:

SPAM CO., INC.

The principal address of the corporation shall be:

601 East Twiggs Street
Suite 200
Tampa, Florida 33602

ARTICLE II

DURATION

This corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized to:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of stock having a par value of \$1.00 per share. All shares of stock shall be designated as common shares. The stock may be issued in fractioned shares and may be in whole or in part canceled and reissued at any time in compliance with the By-laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

ARTICLE V
DIVIDENDS

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors either from the corporation's net earnings or from the surplus of the corporation's assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or shares of the common stock of the corporation.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 601 East Twiggs Street, Suite 200, Tampa, Florida, and the name of the initial registered agent of this corporation at that address is Sam I. Reiber.

ARTICLE VII
DIRECTORS

The Board of Directors of the corporation shall consist of 4 members.

ARTICLE VIII
INCORPORATORS

The name and post office address of the incorporator of the Articles of Incorporation is:

Sam I. Reiber, Esq.,
601 E. Twiggs Street
Suite 200
Tampa, Florida 33602

ARTICLE IX
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 25th day of November 1997.

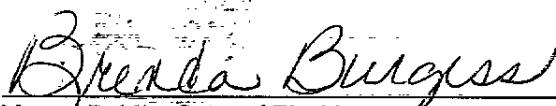


SAM I. REIBER

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared, SAM I. REIBER, as incorporator and who executed the foregoing Articles of Incorporation this 25th day of November, 1997.

WITNESS MY HAND and official seal at Tampa, Hillsborough County, Florida this 25th day of November 1997.



Notary Public, State of Florida
My Commission Expires: _____
Print name: _____
Personally Known _____
Produced Identification _____
Type of Identification _____



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SECRETARY OF STATE
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**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That SPAM CO., INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa, the County of Hillsborough, State of Florida, has named Sam I. Reiber as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

REGISTERED OFFICE ADDRESS: 601 East Twiggs Street, Suite 200, Tampa, Florida

By: 

Sam I. Reiber
Registered Agent