

# P98000003585

292 S. Conly Rd #201  
P.B., FL 33480  
City/State/Zip Phone #

600002396886--4  
-01/12/98--01056--017  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JAN 12 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA

98 JAN 12 PM 12: 55

ARTICLES OF INCORPORATION  
TALLAHASSEE, FLORIDA

OF

M & S Financial Services Inc.

**FIRST:** The corporate name that satisfies the requirement of section 607.0401 is:

M & S Financial Services Inc.

**SECOND:** The address of the principal office, if known, and the mailing address of the corporation is:

292 S.County Rd. Suite 201, Palm Beach, FL 33480

**THIRD:** The number of shares the corporation is authorized to issue is:

1000 shares of common stock with no par value

**FOURTH:** The street address of the initial registered office of the corporation is: 292 S.County Rd. Suite 201, Palm Beach, FL 33480, and the name of the initial registered agent at such address is: Monique E. Shabtai

**FIFTH:** The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Monique E. Shabtai  
292 S.County Rd. Suite 201  
Palm Beach, FL 33480

**SIXTH:** The name and address of each incorporator is:

Monique E. Shabtai  
292 S.County Rd. Suite 201  
Palm Beach, FL 33480

The undersigned has executed these Articles of Incorporation this  
day of January 8, 1998

Monique E. Shabtai  
Incorporator/ Monique E. Shabtai

Acceptance by the registered agent as in section 607.0501 (3) F.S.:  
is familiar with and accepts the obligations  
provided for in section 607.0505.

Dated January 8, 1998

Monique E. Shabtai

Monique E. Shabtai

President

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TALLAHASSEE, FLORIDA