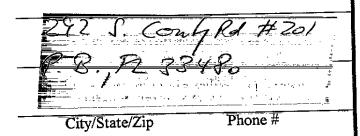
P9800003585



60000239686--4 -01/12/98--01056--017 ****122.50 ****122.50 Office Use Only

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

Limited Partnership

Reinstatement

Trademark

Other

	1	Corporation :	poration Name) (Document #)						••
	2	Corporation	Name) (Document #)						٠,
	3	Corporation	Name)	(Document	#)			
	4	Corporation	Name)		Document	#)			
	☐ Walk in	☐ Pic	k up time		_	Certified Copy			
	☐ Mail out	☐ wil	l wait	Photocopy	y [Certificate of Status	S		
7 1 1 1 1 1 1 1 1 1	NEW FILINGS		AMEND	MENTS					
	Profit		Amendmen	t					
	NonProfit		Resignation	of R.A., Officer/ D	Director				
	Limited Liability		Change of	Registered Agent					
	Domestication		Dissolution	ı/Withdrawal			SEC	98	
	Other		Merger				₩ 	JAN	_
	OTHER FILING	GS		STRATION/			Airi U SSEE, F	12	ורנט
	Annual Report	######################################	Foreign	<u> III ICAIION</u>			STAT	를 다.	~

Examiner's Initials 1/13/98

Fictitious Name

Name Reservation

STATE OF FLORIDA

98 JAN 12 PM 12: 55

SECRETANT OF STATE ARTICLES OF INCORPORATION LAHASSEE, 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 haine 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 $_{\rm January~8}$, 19 $_{\rm 98}$

NOUNGER E. HIALTON
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

, **19**98

Monique E. Shabtai

President

FILED

BECKELLANT OF STATAL ANASSEE FLOOR