

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000016581**

MSN Group, Inc

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 20 AM 9:35

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature \_\_\_\_\_

Requested by: Cher 2.19 1234  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
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\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
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02-10-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 19, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: NS GROUP, INC.  
Ref. Number: W98000003759

We have received your document for NS GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 898A00009689

ARTICLES OF INCORPORATION

98:FEB 20 AM 9:35

of

M.S.N. Group, Inc.

(a Florida Corporation)

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

Article I

The name of the Corporation is: M.S.N. Group, Inc.

Article II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

Article III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

Article IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at One Hundred Dollars (\$100.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and non-assessable.

#### Article V

The initial street address of the principal office of this Corporation in the State of Florida is: 4495 S. Semoran Blvd.

Orlando, Florida 32822

The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

#### Article VI

This Corporation shall have not less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Shareholders, but shall never be less than one (1).

#### Article VII

The names and addresses of the members of the first Board of Directors are:

Mohammad Naseem Dugan  
4495 S. Semoran Blvd.  
Orlando, FL 32822

(President)

#### Article VIII

Pursuant to Chapter 48.091, Florida Statutes, Mohammad Naseem Dugan, 4495 S. Semoran Blvd Orlando, Florida 32822 is hereby named as agent for this Corporation to accept service of process within the State of Florida. That the said Mohammad Naseem Dugan by execution of these Articles does accept to act

in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

Article IX

The name and address of the person signing these articles is:

Mohammad Naseem Dugan  
4495 S. Semoran Blvd.  
Orlando, FL 32822

Article X

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 stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 18 day of February, 1998.

Mohammad N. Dugan

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ACCEPTANCE BY REGISTERED AGENT

I, Mohammad Naseem Dugan, agree to accept the designation of Registered Agent for M.S.N. Group, Inc. and as such Registered Agent, to comply with all requirements, including acceptance of service of process pursuant to Chapter 60-7, Florida Statutes, which apply to my capacity as a Registered Agent.

Mohammad N. Dugan

Mohammad Naseem Dugan

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