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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MS COLLECTION, INC.

AUDIT NUMBER.....H98000005247

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 19, 1998

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**SUBJECT: M S COLLECTION, INC.
REF: W98000006040**

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FAX Aud. #: H98000005247
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ARTICLES OF INCORPORATION

④

OF

M S COLLECTION, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
M S COLLECTION, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 2421 Northeast 49th Street, Lighthouse Point, Florida 33064. The name of the corporation's initial registered agent at this address shall be Maria Williams. The principal place of business is 2421 Northeast 49th Street, Lighthouse Point, Florida 33064.

M. McCLEARY
7441 N.W. 4 St.
PLANTATION, FL 33317-2204
(954) 587-5445

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Maria Williams of 2421 Northeast 49th Street, Lighthouse Point, Florida 33064.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Maria Williams

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this _____ day of March, 1998.


Maria Williams

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Maria Williams
Maria Williams

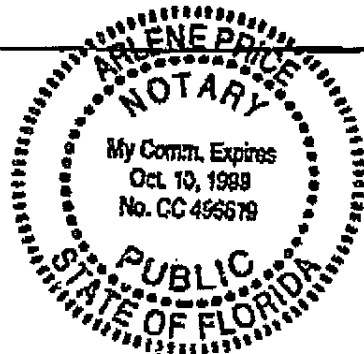
State of Florida)
County of Broward)

I hereby certify on this 17 day of March, 1998, personally appeared before the undersigned authority, Maria Williams to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

Arlene Price
Notary Public

My commission expires:



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