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TRANSMITTAL LETTER

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

SUBJECT: MSM Diversified, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing fee and certificate).

Please send the certificate and all other documents to:

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*****78.75

-07/20/98--01070--005

Victor & Christine Martin 20363 N.W. 39th Street Carol City, FL 33056-1326

Sincerely,

Victor A. Martin

Yvonne Christine Stroy-Martin

*****78.75

ARTICLES OF INCORPORATION OF MSM DIVERSIFIED, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Name. Article 1 The name of the corporation shall be MSM Diversified, Inc. Principal Office. Article 2 The principal place of business and mailing address of this corporation shall be: 20363 N.W. 39th Court, Suite B Carol City, Florida 33055-1326 Article 3 Capital Stock. The corporation is authorized to issue one hundred thousand shares of common stock at \$.01 par value. Initial Registered Agent and Street address. Article 4 The name and Florida street address of the initial registered agent are: **Yvonne Christine Stroy-Martin** 20363 N.W. 39th Court Carol City, Florida 33055-1326 Incorporators.

The names and address of the Incorporator signing these Articles of Incorporation Article 5 Incorporators. Victor A. Martin & Yvonne Christine Stroy-Martin 20363 N.W. 39th Court Carol City, Florida 33055-1326

Victor A. Martin, Incorporator

Date

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Yyonne Christine Stroy-Martin, Registered Agent

Date