

CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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m & s associates, Inc

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Signature _____

Requested by: _____

Name _____ Date 9/17/98 Time 10:06

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 _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATIONS

R. Purinton SEP 17 1998

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ARTICLES OF INCORPORATION
OF
M & S ASSOCIATES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is M & S ASSOCIATES, INC.

**ARTICLE II. PRINCIPAL OFFICE OR MAILING
ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

39020 North Grays Airport Road
Lady Lake, Florida 32159-4004

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 39020 North Grays Airport Road, Lady Lake, Florida 32159, and the name of the initial registered agent of this corporation at that address is LARRY R. BENTON.

ARTICLE V. INCORPORATOR

The name and address of the incorporator is LARRY R. BENTON, 39020 North Grays Airport Road, Lady Lake, Florida 32159.

ARTICLE VI. INDEMNIFICATION

The corporation shall indemnify any person to the fullest extent permitted by the Florida Business Corporation Act.

ARTICLE VII. EFFECTIVE DATE

The effective date of the corporation's existence shall be the date on which these Articles are filed with the Secretary of State of the State of Florida.

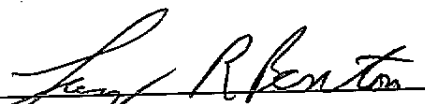
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 4th day of September, 1998.



LARRY R. BENTON, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF
REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.



LARRY R. BENTON