ARTHUR D. DECKELMAN, P.A. & ASSOCIATES

Attorneys At Law

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Arthur D. Deckelman FL. NY, CA Theresa A. Sandberg FL, NY

10000633

January 16,1999

SECRETARY OF STATE Department of Corporations P.O. Box 6327 Tallahassee, Florida 32314

200002745822---01/19/99--01059--001 *****70.00 *****70.00

Re: MSCD, INC.

Our File Number 9-101-D

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, MSCE, INC.

Also enclosed is check in the amount of \$70.00 to cover the various fees. If you find that everything is in order, please file the Articles of Incorporation and return a copy of the Articles to this office.

If you have any questions, please contact our office. you for your time and attention to this matter.

Best Regards,

ARTHUR D. DECKELMAN

Enclosures

ARTICLES OF INCORPORAT

OF

MSCD, INC.

In compliance with the requirements of F.S. Chapter 60, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation ("Corporation") shall be:

MSCD, INC.

The street address of the principal office of the Corporation shall be 1393 Kittery Court, Safety Harbor, Florida 34695, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 500 Shares, all of which shall be Common Shares, having \$1.00 par value per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. REGISTERED AGENT

The initial street address of the Corporation's registered office is 1393 Kittery Court, Safety Harbor, Florida 34695. The

initial registered agent for the Corporation at that address is MARK BUCKLEY.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name

Address

MARK BUCKLEY Vice-Pres./Secy.

1393 Kittery Court Safety Harbor, Florida 34695

STEVE ANTONELL President/Treas.

772 Sunflower Drive Palm Harbor, Florida 34683

ARTICLE VII. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>

Address

MARK BUCKLEY

1393 Kittery Court Safety Harbor, Florida 34695

STEVE ANTONELL

772 Sunflower Drive Palm Harbor, Florida 34683

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have

executed these Articles of Incorporation this 15th day of January, 1999.

MARK BUCKLEY

Vice-Pres./ Secy.

STEVE ANTONELL

President/Treas.

STATE OF FLORIDA)
: ss
COUNTY OF PINELLAS)

BEFORE ME, personally appeared MARK BUCKLEY and STEVE ANTONELL, to me known, or who presented <u>CRIVERS ICENSES</u> as identification, who after being duly sworn, acknowledged that they have read the foregoing ARTICLES OF INCORPORATION, and that they subscribed to these ARTICLES OF INCORPORATION on the <u>ISH</u> day of January, 1999.

[SEAL]

NOTARY PUBLIC

Name:

My Commission Exp

Arthur D Deckelman
My Commission CC6651

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT FOR UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, MSCD, INC., desiring to organize under the laws of the State of Florida, with its principal office as 1393 Kittery Court, Safety Harbor, County of Pinellas, State of Florida 34695, wishes MARK BUCKLEY as its agent, to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and state that I am familiar with and accept the obligations of that position pursuant to Florida Statute 607.0501(3).

MARK RICKI FY

STATE OF FLORIDA) : ss COUNTY OF PINELLAS)

BEFORE ME, the undersigned officer, personally appeared MARK BUCKLEY, known to me to be the person whose name is subscribed to the instrument within and acknowledged that he executed same for the purposes contained therein.

WITNESS my hand and official seal in the County and State named above, this day of January, 1999.

NOTARY PUBLIC

Name: ____

My Commission Expines Arthur D Deckelman

**My Commission CC66515*

Expires July 20, 2001