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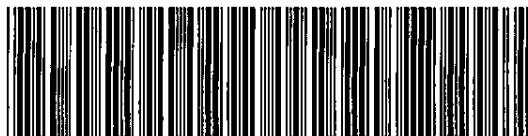
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MIROLJUB FILIPOVIC
30421 SW 197 AVENUE
HOMESTEAD, FL 33030

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2009

MIROLJUB FILIPOVIC
30421 SW 197TH AVE.
HOMESTEAD, FL 33030

SUBJECT: M & S AUTOMOTIVE INC
Ref. Number: W09000054366

We have received your document for M & S AUTOMOTIVE INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

| | |
|------------------------------|---------|
| Filings Fees: | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy | \$8.75 |
| Certificate of Status | \$8.75 |

Please return the corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 809A00038217

ARTICLES OF INCORPORATION

M & S AUTOMOTIVE INC

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be
M & S AUTOMOTIVE INC, and its principal office address is:

30421 SW 197 AVENUE, HOMESTEAD, FL 33030.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the
transaction of any lawful business for which corporations may be incorporated
under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue
Five Hundred (500) shares of common stock at \$ 1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address
of the initial registered office of this corporation is 30421 SW 197 AVENUE,
HOMESTEAD, FL 33030, and the name of the initial Registered Agent of this corporation
at that address is MIROLJUB FILIPOVIC.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have
ONE (1) director initially. The number of directors may be either increased or
diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director is :

MIROLJUB FILIPOVIC
PRESIDENT
SECRETARY
TREASURER

30421 SW 197 AVENUE
HOMESTEAD, FL 33030

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

MIROLJUB FILIPOVIC 30421 SW 197 AVENUE
HOMESTEAD, FL 33030

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ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

MIROLJUB FILIPOVIC 100 SHARES

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of DECEMBER, 2009


MIROLJUB FILIPOVIC


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STATE OF FLORIDA

COUNTY OF Dade

Before me, the undersigned authority, personally appeared MIROLJUB FILIPOVIC
acknowledged before me that he executed these Articles of Incorporation for the
reasons and purposes therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO THIS 10 Day of DECEMBER, 2009


Notary Public

My Commission Expires:



MAHADEO N. SINGH
MY COMMISSION # DD 597921
EXPIRES: January 4, 2011
Bonded Thru Budget Notary Services

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of
M & S AUTOMOTIVE INC, as designated in these Articles, I hereby
accept and agree to act in this capacity and to comply with the provisions of said
Act relative to keeping said office open.

DATED this 10 day of DECEMBER, 2009


MIROLJUB FILIPOVIC