

**Electronic Articles of Incorporation
For**

P04000088477
FILED
June 07, 2004
Sec. Of State
jshivers

HENRY T. MORGAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENRY T. MORGAN, INC.

Article II

The principal place of business address:

130 FULWOOD ROAD
EAST PALATKA, FL. 32131

The mailing address of the corporation is:

P.O. BOX 771
EAST PALATKA, FL. 32131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

HENRY T MORGAN
130 FULWOOD AVENUE
EAST PALATKA, FL. 32131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HENRY T. MORGAN

Article VI

The name and address of the incorporator is:

HENRY T. MORGAN
P.O. BOX 771
EAST PALATKA, FLORIDA 32131

Incorporator Signature: HENRY T. MORGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
HENRY T MORGAN
P.O. BOX 771
EAST PALATKA, FL. 32131

Article VIII

The effective date for this corporation shall be:

06/07/2004