

**Electronic Articles of Incorporation
For**

P08000087438
FILED
September 24, 2008
Sec. Of State
rdunlap

MORNINGWOOD DISTRIBUTORS, 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:

MORNINGWOOD DISTRIBUTORS, INC.

Article II

The principal place of business address:

2901 CORAL HILLS DRIVE
SUITE 300
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

2901 CORAL HILLS DRIVE
SUITE 300
CORAL SPRINGS, FL. US 33065

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:

STEVEN S GREENBERG
2901 CORAL HILLS DRIVE
SUITE 300
CORAL SPRINGS, FL. 33065

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

P08000087438
FILED
September 24, 2008
Sec. Of State
rdunlap

Registered Agent Signature: STEVEN S. GREENBERG

Article VI

The name and address of the incorporator is:

STEVEN S. GREENBERG
2901 CORAL HILLS DRIVE
SUITE 300
CORAL SPRINGS, FLORIDA 33065

Incorporator Signature: STEVEN S. GREENBERG

Article VII

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

Title: P, D
STEVEN S GREENBERG
2901 CORAL HILLS DRIVE, SUITE 300
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

09/23/2008