

F05000005077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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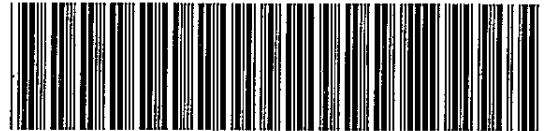
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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(ory)

**WILLIAMSPARKER**  
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October 25, 2005

Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Secretary's Certificate  
Morgan Beaumont, Inc. – Document # F05000005077**

Dear Sir/Madame:

Enclosed please find a Secretary's Certificate for the above-referenced corporation listing the current officers and directors. Also enclosed is a check payable to the Florida Department of State in the amount of \$35.00 covering the filing fee.

Please file this document as quickly as possible, and contact the undersigned if you have any questions.

Very truly yours,

  
Jacqueline Mori  
Corporate Paralegal

cc: Morgan Beaumont, Inc.

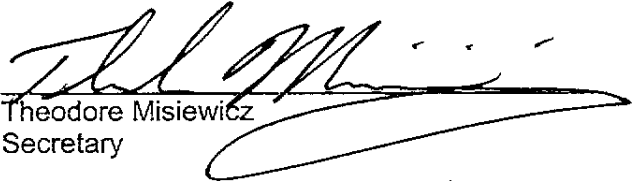
## SECRETARY'S CERTIFICATE

I, Theodore Misiewicz, do hereby certify that I am the Secretary of Morgan Beaumont, Inc., a Nevada corporation (the "Corporation"), and the keeper of the records of the proceedings of the Board of Directors of the Corporation. I hereby certify that the following is a list of the officers and directors of the Corporation:

Erik Jensen	-	Director, President
Theodore Misiewicz	-	Director, Secretary
Clifford Wildes	-	Director, Treasurer
Benjamin Bond	-	Director
Mark Brewer	-	Director
V.L. "Brother" Sandifer	-	Director
Joseph D. Hudgins	-	Director

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of Morgan Beaumont, Inc. and affixed the official seal of the corporation this 19<sup>th</sup> day of October 2005.

[CORPORATE SEAL]

  
Theodore Misiewicz  
Secretary

Jackie-663722.1

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