

**Electronic Articles of Incorporation  
For**

N04000002594  
FILED  
March 15, 2004  
Sec. Of State  
BREGISTER

MORPHEUS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MORPHEUS FOUNDATION, INC.

**Article II**

The principal place of business address:

414 LAKE HOWELL RD.  
SUITE 9  
MAITLAND, FL. 32751

The mailing address of the corporation is:

1180-D PASEO DEL MAR  
CASSELBERRY, FL. 32707

**Article III**

The specific purpose for which this corporation is organized is:

A NON-PROFIT AUTO DONATION ORGANIZATION DEVELOPED WITH THE  
PURPOSE OF HELPING AND BENEFITING ORPHANS OF THE WORLD.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED

**Article V**

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

MERCOROM, INC.  
414 LAKE HOWELL RD.  
SUITE 9  
MAITLAND, FL. 32751

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

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Registered Agent Signature: HANELORE H. MERCOUFFER

### **Article VI**

The name and address of the incorporator is:

HANELORE H. MERCOUFFER  
1180-D PASEO DEL MAR  
CASSELBERRY, FL  
32707

Incorporator Signature: HANELORE H. MERCOUFFER

### **Article VII**

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

Title: P  
MERCOROM, INC.  
414 LAKE HOWELL RD., SUITE 9  
MAITLAND, FL. 32751

Title: VP  
HANELORE H MERCOUFFER  
414 LAKE HOWELL RD., SUITE 9  
MAITLAND, FL. 32751

### **Article VIII**

The effective date for this corporation shall be:

03/11/2004