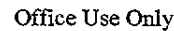


Requester's Name

**EFFECTIVE DATE**

EFFECTIVE DATE
6-20-00

500003304635--5
-06/26/00--01111--002
*****70.00 *****70.00

4. _____
(Corporation Name) (Document #)

 Certificate of State

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
00 JUN 26 AM 11:23
SECRETARY OF STATE
CALIFORNIA
State
Director

ARTICLES OF INCORPORATION
OF
ALEXANDER MORGAN CORPORATION

FILED
00 JUN 26 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Alexander Morgan Corporation
Corporation 's principal mailing address is

EFFECTIVE DATE

6-20-00

TERRA PLAZA
6500 West Rogers Circle Ste 8000
Boca Raton , Florida 33487

ARTICLE II - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these article of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 5,000 shares of common stock having value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 6500 West Rogers Circle Ste 8000 Boca Raton, Florida 33487 and the initial registered agent of this Corporation at such office shall be Brent .A. Soysal , who upon accepting this designation agrees to comply with the provisions of section 48. 091 , Florida Statutes as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of , and the business and the affairs of the corporation shall be managed under the direction of , the Board of directors. The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders , but in no case shall the number of the directors be less than (1) . The name and the address constituting the initial Boards of Directors is :

Brent A Soysal
Tamara Tennant

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director , or any former officer or director , the full extend permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend any provision contained in these Articles of Incorporation . Any amendment hereto , any right conferred upon the shareholder is subject to this reservation.

ARTICLE IX - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

Brent A Soysal
3459 Pine Haven Circle
Boca Raton , Florida 33431

IN WITNESS WHEREOF , the undersigned , as incorporator , hereby executes these Articles of Incorporation this 12 day of JUNE, 2000.

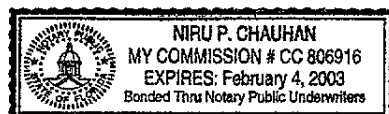
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of ALEXANDER MORGAN CORPOARTION were acknowledge before me on this day 20th of JUNE, 2000 By BRENT A. SOYSAL as Incorporator.



Notary Public

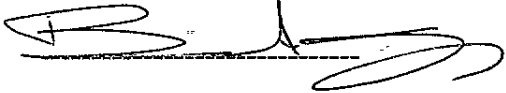
My commission expires :




ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALEXANDER MORGAN CORPORATION, at the place designated in the Articles of Incorporation, Brent A. Soysal agrees to act in this capacity, and agrees to comply with the provisions of the section 48.091

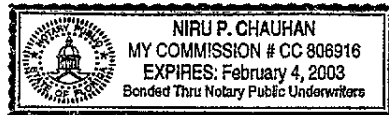
Date: 6/20/00



SWORN AND SUBSCRIBED before me this day


Notary Public.

My commission expires :



FILED
00 JUN 26 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FL 32310