

P000000 94342

TRANSMITTAL LETTER

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

500003413545--4
-10/04/00--01040--012
*****70.00 *****70.00

SUBJECT: Morgan Russel Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM: James H. Gardner
Name (Printed or typed)

POB 941065
Address

Maitland, Florida, 32794
City, State & Zip

(407)-380-2499
Daytime Telephone number

FILED
00 OCT -4 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

F. CHESLER OCT 6 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 62 1, F. S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Morgan Russel , Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**4801 East Colonial Dr.
Orlando, Florida 32803**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

**Jim Gardner
4801 East Colonial Drive
Orlando, Florida 32803**

ARTICLE VII INCORPORATOR

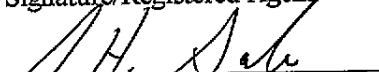
The name and address of the incorporator is:

**Jim Gardner
4801 East Colonial Drive
Orlando Florida 32803**

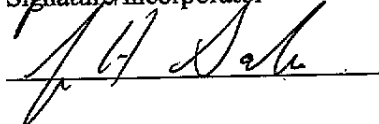
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent



Signature/Incorporator



Date

10/3/00

Date

10/3/00