

P01000018784

Date: FEBRUARY 6, 2001

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
01 FEB 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: MORGEN E. SANDERS
ENTERPRISES, INC.

GENTLEMEN:

400003742424--5
-02/20/01--01005--008
*****70.00 *****70.00

ENCLOSED HEREWITH ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

MORGEN E. SANDERS ENTERPRISES, INC.

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<hr/>
	\$ 70.00

RESPECTFULLY SUBMITTED,
MORGEN E. SANDERS

9-20-01

CERTIFICATE OF INCORPORATION
of

MORGEN E. SANDERS ENTERPRISES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

MORGEN E. SANDERS ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**9266 WEST ATLANTIC BOULEVARD, #1023
CORAL SPRINGS, FL 33071**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

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The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ARTICLE IX

MORGEN E. SANDERS
9266 WEST ATLANTIC BOULEVARD, #1023
CORAL SPRINGS, FL 33071

IN WITNESS WHEREOF, the undersigned, **MORGEN E. SANDERS**
being a natural person, competent to contract, have hereunto set their hands and seals this
12th day of Feb 2001.

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

WITNESS my hand and official seal this 12th day of Feb 2001.

Harris Green
MY COMMISSION # CC753443 EXPIRES
June 28, 2002
BONDED THRU TROY FAIN INSURANCE "

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM
PROCESS MAY BE SERVED.

MORGEN E. SANDERS ENTERPRISES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST: That **MORGEN E. SANDERS ENTERPRISES, INC.**, desiring
to organize under the laws of the State of Florida with its principal offices as indicated in
the Articles of Incorporation, in the City of **CORAL SPRINGS, County of BROWARD**
State of Florida has named **MORGEN E. SANDERS** located at **9266 WEST**
ATLANTIC BOULEVARD, #1023, CORAL SPRINGS, FL 33071 as its agent to
accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said ACT relative to keeping open said office.

BY: Morgen E. Sanders
Resident Agent

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