

MAY-25-2001

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FROM-BUSINESS FILINGS INC

P.001/003 F-634

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Morgan Stevens Corporation**

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

May 25, 2001

**BUSINESS FILINGS**

**SUBJECT: MORGAN STEVENS CORPORATION**  
**REF: W01000012001**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Becky McKnight  
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FAX Aud. #: H01000068865  
Letter Number: 801A00032304

FAX AUDIT # HO10000688654**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Morgan Stevens Corporation****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
2687 N. Ocean Blvd., Suite G 602, Boca Raton, Florida 33431**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To conduct any and all business to include but not limited to: staffing services, real estate, sales, marketing and other property and business acquisitions.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: RO  
Richard Oster, Vice President  
Business Filings IncorporatedDate 5/25/01Signature: RO  
Richard Oster, IncorporatorDate 5/25/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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