

PD1000058483

LAW OFFICES

DET H. JOKS, P.A.

DADELAND WEST EXECUTIVE PARK
10689 NORTH KENDALL DRIVE, PENTHOUSE 310
MIAMI, FLORIDA 33176-1574

DET H. JOKS
EUSEBIO GONZALEZ*
*FLORIDA AND WASH., D.C.

EMAIL: Jokslaw@aol.com

TELEPHONE
(305) 598-0100
FAX
(305) 598-1194

June 7, 2001

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

400004383644--0
-06/08/01--01063--004
*****78.75 *****78.75

RE: Morgan Consulting Services, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for **Morgan Consulting Services, Inc.**, together with a check in the sum of \$78.75 representing the filing fee for same. Please process the enclosed articles and forward to us the certificate confirming the incorporation of **Morgan Consulting Services, Inc.** at the earliest possible time.

Thank you for your cooperation in this matter. Should you have any questions, or need anything further, please do not hesitate to contact me.

Sincerely,

DET H. JOKS, P.A.

Det H. Joks

Det H. Joks

DHJ:dj
Enclosure(s)

D. WHITE JUN 10 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -8 PM 6:02

FILED

ARTICLES OF INCORPORATION

OF

MORGAN CONSULTING SERVICES, INC.

FILED

01 JUN -8 PM 6:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is **MORGAN CONSULTING SERVICES, INC.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE V. BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be June 11, 2001.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PRINCIPAL PLACE OF BUSINESS

The address of the principal office and mailing address of the corporation is 13000 S.W. 112 Avenue, Miami, Florida 33176.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation in the State of Florida is 13000 S.W. 112 Avenue, Miami, Florida 33176. The Board of Directors may, from time to time, move the registered office to any other address.

The name of the initial Registered Agent of this corporation is **James W. Morgan**, whose address is located at 13000 S.W. 112 Avenue, Miami, Florida 33176.

ARTICLE IX. DIRECTORS

This corporation shall have one (1) Director(s) initially. The number of Directors may be increased or diminished, from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Directors and Officers of the corporation are:

JAMES W. MORGAN
President/Secretary/Director

13000 S.W. 112 Avenue
Miami, Florida 33176

ARTICLE XI. SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is
James W. Morgan, 13000 S.W. 112 Avenue, Miami, Florida 33176.

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

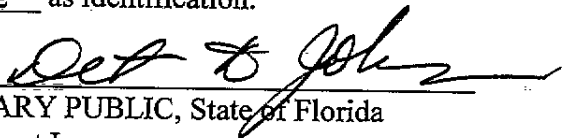
IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of **MORGAN CONSULTING SERVICES, INC.**, this 7 day of June, 2001.



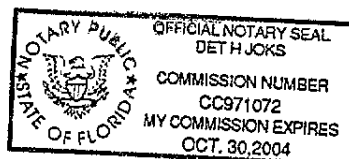
James W. Morgan
Corporate Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7 day of June, 2001, by James W. Morgan, () who is personally known to me or (X) who produced FL. Drivers License as identification.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

MORGAN CONSULTING SERVICES, INC.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

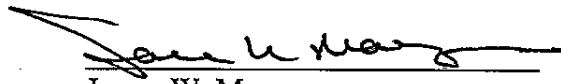
MORGAN CONSULTING SERVICES, INC., a corporation organized (or organizing) under the laws of the State of Florida with its registered office located at 13000 S.W. 112 Avenue, Miami, Miami-Dade County, Florida 33176, has named **James W. Morgan** as its agent to accept service of process within this state.

OFFICERS & DIRECTORS:

JAMES W. MORGAN
President/Secretary/Director

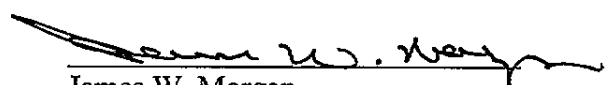
SPECIFIC ADDRESS:

13000 S.W. 112 Avenue
Miami, Florida 33176


James W. Morgan
Corporate Subscriber

ACCEPTANCE:

I agree, as Resident Agent of **MORGAN CONSULTING SERVICES, INC.**, to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law.


James W. Morgan

FILED
01 JUN -8 PM 6:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA