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MORISSET ENTERPRISES, INC.

5033 CHARDONNAY DRIVE CORAL SPRINGS, FL 33067

OCTOBER 5, 2001

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

400004634764--3 -10/12/01--01051--006 ******70.00 ******70.00

RE: MORISSET ENTERPRISES, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation		\$35.00
Resident Agent Fee		<u>35.00</u>
	Total	\$70.00

Cordially,

EVANS MORIŚSET

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SECRETARY OF STATE
AHASSEE FLORID.

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SECRETARY OF STATE TALLAHASSEF FLORIDA

<u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>MORISSET ENTERPRISES, INC...</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MORISSET ENTERPRISES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

<u>ARTICLE V. REGISTERED OFFICE</u>

The street address and mailing address of the principal place of business is 5033 CHARDONNAY DRIVE, CORAL SPRINGS, FL 33067 and the street address of the initial registered office of the corporation is 5033 CHARDONNAY DRIVE, CORAL SPRINGS, FL 33067 and the name of the initial registered agent is EVANS MORISSET.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

EVANS MORISSET

5033 CHARDONNAY DRIVE CORAL SPRINGS, FL 33067

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>

ADDRESS

EVANS MORISSET

5033 CHARDONNAY DRIVE CORAL SPRINGS, FL 33067

IN WITNESS WHEREOF, the undersigned have subscribed their name this day of October 2001

EVANS MORISSET

STATE OF FLORIDA)
	:SS
COUNTY OF BROWARD)

On this day of 2001, before me, the undersigned officer, personally appeared as EVANS MORISSET, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

OF FLORIDA AT LARGE



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STATE OF FLORIDA

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SECRETARY OF STATE

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

MORISSET ENTERPRISES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MORISSET ENTERPRISES, INC., a corporation organized under the laws of the state of Florida, with its principal office at 5033 CHARDONNAY DRIVE, CORAL SPRINGS, FL 33067 has named EVANS MORISSET at 5033 CHARDONNAY DRIVE, CORAL SPRINGS, FL 33067, County of Broward, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

EVANS MORISSET

PRESIDENT/DIR.

5033 CHARDONNAY DRIVE CORAL SPRINGS, FL 33067

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any 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.

DATED: /の

EVANS MORISSET