

P02000003391

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

EFFECTIVE DATE
1-1-02

FLORIDA PROFIT CORPORATION OR P.A.**MORNING SUN HEALING HOUSE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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1-10-02

ARTICLES OF INCORPORATION
OF
Morning Sun Healing House, Inc.

The undersigned incorporators, 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 the corporation shall be: Morning Sun Healing House, Inc.

The principal place of business of this corporation shall be:

708 1st Avenue S.W.
 Largo, FL 33770

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V EFFECTIVE DATE

The effective date for the corporation's existence is January 1, 2002.

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, are:

Barbara Morning, 1300 Bluffs Circle, Dunedin, FL 34698

Prepared by: KJC & Associates, Inc.
 11125 Park Blvd., #104-342
 Seminole, FL 33772
 (727) 515-0804

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ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Name:

Barbara Morning

Address:

1300 Bluffs Circle
Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 26th day of December, 2001.

Signature of Incorporator

Barbara Morning

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Morning Sun Healing House, Inc.
2. The name and address of the registered agent and office is:

Barbara Morning
1300 Bluffs Circle
Dunedin, FL 34698

SIGNATURE: Barbara Morning

TITLE: President

DATE: December 26, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Barbara Morning

DATE: December 26, 2001

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