

AFFORDABLE PARALEGAL SERVICES

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February 15, 2002

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

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-02/21/02--01048--007
*****78.75 *****78.75

RE: GLENN MORAN, INC.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Glenn Moran, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check # 2070 in the amount of \$78.75.

On February 15, 2002, the name availability was checked for Glenn Moran, Inc. and was confirmed as being available. Please apply the check for \$78.75 for this name.

Sincerely,

Leslie Pittman
Leslie Pittman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 3:13

817 DIXON BLVD., STE. 2A, COCOA, FL 32922
PHONE: (321) 636-0021 FAX: (321) 631-3117

CO-52-02

**ARTICLES OF INCORPORATION
OF
GLENN MORAN, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be **GLENN MORAN, INC.**

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **GLENN MORAN, INC.** may also own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **GLENN MORAN, INC.** may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 1119 Linda Avenue, Titusville, Florida 32780, and the name of the Registered Agent is **GLENN MORAN**.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four (4) members. The name and address of the initial Board of Directors is:

Glenn Moran – President
1119 Linda Avenue
Titusville, Florida 32780

Tony Dixon – Vice President
2707 Indian River Drive
Cocoa, Florida 32921

Dave Hinkle
317 Olmstead Drive
Titusville, Florida 32780

ARTICLE SEVEN: INCORPORATOR(S): The incorporator of the corporation and the subscriber to these Articles of Incorporation is:

Glenn Moran
1119 Linda Avenue
Titusville, Florida 32780

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 1119 Linda Avenue, Titusville, Florida 32780 and the mailing address is the same.

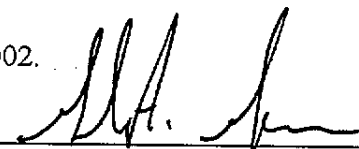
DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

GLENN MORAN, INC., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates **GLENN MORAN**, whose address is 1119 Linda Avenue, Titusville, Florida 32780, as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, **GLENN MORAN**, of 1119 Linda Avenue, Cocoa, Florida 32780, having been named in the foregoing Designation of Registered Agent by **GLENN MORAN, INC.**, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

DATED this 15 day of Feb., 2002.



GLENN MORAN, Registered Agent



GLENN MORAN, Incorporator