

FLORIDA FILING & SEARCH SERVICES, INC.

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P02000053867

DATE: 05-09-02

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

TYPE OF FILING: ARTICLES OF INCORPORATION

NAME: JOSEPH MORGAN, INC.

SPECIAL INSTRUCTIONS: NONE

RECEIVED
02 MAY -9 PM 2:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

400005501014-14

*624
W02-13614*

FILED
2002 MAY -9 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/15/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2002 MAY -9 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 10, 2002

FLORIDA FILING & SEARCH SERVICES INC.
POST OFFICE BOX 10662
TALLAHASSEE, FL 32302

SUBJECT: JOSEPH MORGAN INC.
Ref. Number: W02000013616

We have received your document for JOSEPH MORGAN INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00029735

RECEIVED
02 MAY 15 PM 12: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Please retain original file date
OK to Resubmit*

ARTICLES OF INCORPORATION
of

JOSEPH MORGAN INC.

FILED

2002 MAY -9 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. The name of the corporation shall be:
JOSEPH MORGAN INC.
2. The principal place of business and mailing address of this corporation shall be:
1340 North East 203rd Street Miami, FL 33179
3. The purposes for which the corporation is organized are:
To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

4. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **200** shares with no par value.
5. The name and the street address of the initial registered agent is:
EDUARDO FALCON
1340 North East 203rd Street Miami, FL 33179
6. The names and the street addresses of the incorporators to these Articles of Incorporation are:
EDUARDO FALCON
1340 North East 203rd Street Miami, FL 33179

The undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 2002.



EDUARDO FALCON, Incorporator

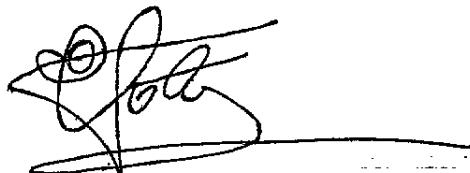
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:
JOSEPH MORGAN INC.

2. The name and address of the registered agent and office is:
EDUARDO FALCON
1340 North East 203rd Street Miami, FL 33179

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


(Signature)

05/07/2002
(Date)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

