

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

402000066080

Morning Delight Inc

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TALLAHASSEE, FLORIDA

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-06/14/02--01024--005
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TALLAHASSEE, FLORIDA

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*****75.00 *****75.00
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☒ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
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Signature

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6/14

**ARTICLES OF INCORPORATION
OF
MORNING DELIGHT, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is Morning Delight, Inc., a Florida corporation.

ARTICLE II
Mailing Address

The mailing address is 601 Bayshore Boulevard, Suite 910, Tampa, Florida 33606.

ARTICLE III
Stock

The corporation shall have authority to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV
Initial Registered Agent and Office

The street address of its initial registered office is 601 Bayshore Boulevard, Suite 910, Tampa, Florida 33606, and the name of its initial registered agent at that address is Alan F. Wagner.

ARTICLE V
Incorporator

The name and address of the incorporator is:

Alan F. Wagner
801 South Newport Avenue
Tampa, Florida 33606

ARTICLE VI
Initial Director

The corporation initially shall have two director(s), whose name and address are:

Alan F. Wagner
801 South Newport Avenue
Tampa, Florida 33606

Deborah Wagner
801 South Newport Avenue
Tampa, Florida 33606

Dated this 6th day of June, 2002.

By: _____

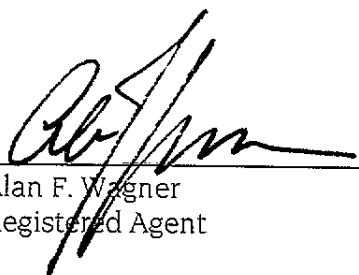

Alan F. Wagner
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 6th day of June, 2002.

By: _____


Alan F. Wagner
Registered Agent

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