

# Pol 000067 7359

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000169659 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**EFFECTIVE DATE**  
07-19-02

## FLORIDA PROFIT CORPORATION OR P.A.

Morton James Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfes1.dos.state.fl.us/scripts/efilecovr.exe>

Page 1 of 1

H02000169659

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Morton James Holdings, Inc.

### Article II. Address

The Corporation's mailing address is:  
Morton James Holdings, Inc.  
10640 N.W. 32nd Street  
Sunrise FL 33351

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
James DePelisi  
10640 N.W. 32nd Street  
Sunrise FL 33351

FILED  
02 JUL 22 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

07-19-02

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
James DePelisi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000169659

Copyright © 1993-2002 CC

H02000169659

Article V. Capital Stock

The Corporation shall have the authority to issue 50,000,000 shares of common stock, par value \$.0001 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 19, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 23, 2002.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Randy A. Fernandez Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H02000169659

Copyright © 1993-2002 CC

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

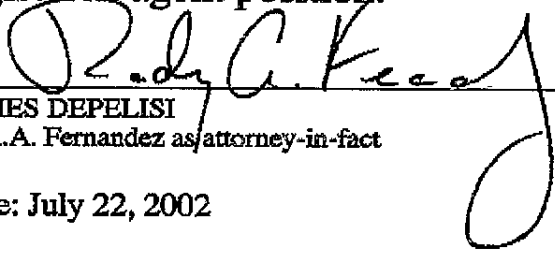
**Morton James Holdings, Inc.**

**REGISTERED AGENT/OFFICE:**

**James DePelisi  
10640 N.W. 32nd Street  
Sunrise FL 33351**

FILED  
02 JUL 22 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
JAMES DEPELISI  
by R.A. Fernandez as attorney-in-fact

Date: July 22, 2002

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686