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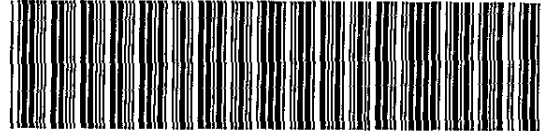
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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203-2363
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December 30, 2002

Kelly A. Handsborough
2101 Northwest 63rd Avenue
Sunrise, Florida 33313

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for The Morgan Group, Inc. along with a check in the amount of \$78.75 for filing fee, certificate of status and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Kelly A. Handsborough
Incorporator

Enclosure



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 27, 2003

KELLY A. HANDSBOROUGH
2101 NORTHWEST 63RD AVE.
SUNRISE, FL 33313

SUBJECT: THE MORGAN GROUP, INC.
Ref. Number: W03000002363

We have received your document for THE MORGAN GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 703A00005025

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

The Morgan Executive Group, Inc.

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

ARTICLE I
NAME

The name of the corporation shall be: **The Morgan Executive Group, Inc.**

ARTICLE II
PRINCIPLE OFFICE

The address of the principal office of the named corporation shall be:

2101 Northwest 63rd Avenue Sunrise, Florida 33313

The mailing address for the named corporation shall be:

2101 Northwest 63rd Avenue Sunrise, Florida 33313

ARTICLE III
SHARES

The named corporation shall have the authority to issue 100,000 shares of common stock, each with a par value of \$10.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of the named corporation shall be and hereby am familiar with and accept the duties and responsibilities as Registered Agent is: Kelly A. Handsborough and the address of the registered agent shall be: 2101 Northwest 63rd Avenue Sunrise, Florida 33313

**ARTICLE V
BOARD OF DIRECTORS**

The initial Board of Directors of the named corporation shall have two members whose names and addresses are as follows:

Kelly A. Handsborough, President/Secretary/Director
2101 Northwest 63rd Avenue Sunrise, Florida 33313

Anthony Peoples, Vice President/Director
2101 Northwest 63rd Avenue Sunrise, Florida 33313

Linda Faichney, Treasurer/Director
1689 Northwest 58th Avenue Lauderhill, Florida 33313

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

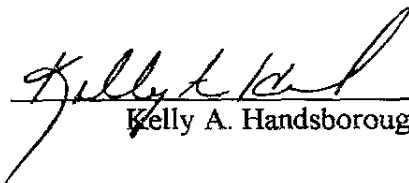
**ARTICLE VI
SHAREHOLDER'S PREEMPTIVE RIGHTS**

Shareholder shall have the right to maintain the same fractional interest in the corporation by purchasing a proportionate number of shares of any additional issuances of stock.

**ARTICLE VII
INCORPORATOR**

In incorporator of this corporation is Kelly A. Handsborough whose address is 2101 Northwest 63rd Avenue Sunrise, Florida 33313

The undersigned incorporator has executed these Articles of Incorporation this 11th day of February 2003.



Kelly A. Handsborough, Incorporator



