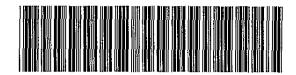
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PICK-UP WAIT MAIL
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SECRETARY COSTAGE



Friday, August 29, 2003

Secretary of State Division of Corporations Tallahassee, FL 32399

### Dear Sir/Madame:

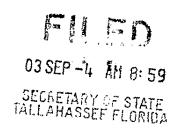
Please find enclosed the articles of incorporation for Morning Green Incorporated along with the designation of registered agent and the filing fees of \$78.75.

Please send the certified copy to 428 Plaza Real, #221 Boca Raton FL, 33432 in care of Jacob Stone.

Respectfully,

Jacob Stone, Esq.

Member of the FL, NY & MA Bar Associations



### ARTICLES OF TO CORPORATION OF Morning Green Incorporated

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation .

for the purposes of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### Name of Corporation

The name of the corporation is to be Morning Green Incorporated.

#### ARTICLE II

#### **Duration**

The corporation shall have perpetual existence.

#### ARTICLE III

#### **Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

#### Initial Principal Business Address

The initial principal business address of the Corporation shall be Morning Green Incorporated, 428 PLAZA REAL #221 BOCA RATON, FL 33432\_

#### ARTICLE VI

#### **Initial Registered Agent**

#### and Office of Registered Agent

The street address of the initial registered office of the Corporation is. 428 PLAZA REAL #221 BOCA RATON, FL 33432. The name of the Registered Agent at such address is JACOB STONE, ESQ.

#### ARTICLE VII

#### Initial Board of Directors

The initial Board of Directors shall consist of one. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one. The name and street address of the members of the original Board of Directors are:

JACOB STONE, ESQ.

Address

428 PLAZA REAL #614
BOCA RATON, FL 33432.

#### ARTICLE VIII

#### **Incorporator**

The name and address of the person signing these Articles of Incorporation is Jacob Stone, Esq. and

he is located at 428 Plaza Real, #221, Boca Raton, FL 33432.

#### ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein. The corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

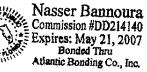
IN WITNESS OF THE FOREGOING, the undersigned executed these Articles of Incorporation this 27 day of Aus, 2003.

#### Oath and Acknowledgment

BEFORE ME, an officer duly authorized to take acknowledgments this day appeared JACOB STONE who acknowledged before me that he signed the within instrument as his own act and deed. , or has produces

DATED this  $\underline{39}$  day of  $\underline{403}$ , 2003.

**NOTARY PUBLIC** State of Florida My Commission expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: Morning Green Incorporated, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Article of Incorporation in the city of Boca Raton, Florida, has named JACOB STONE, located at 428 Plaza Real #221. Boca Raton, FL 33432 as its agent to accept service of process for the Corporation within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jacob Stone

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SECRETARY OF STATE