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Florida Department of State  
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Account Number : 073222003555  
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Fax Number : (561) 686-5442

**FLORIDA PROFIT CORPORATION OR P.A.**

**Morgan Renee Entertainment, Inc.**

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ARTICLES OF INCORPORATION  
OF  
MORGAN RENEE ENTERTAINMENT, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

MORGAN RENEE ENTERTAINMENT, INC.

ARTICLE II

ADDRESS

The principal address and mailing address of the Corporation is:

4521 PGA Blvd., Suite 137  
Palm Beach Gardens, FL 33418

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Blvd.  
Suite 1200  
West Palm Beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

Domenick R. Lioce

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Domenick R. Lioce	1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, Florida 33401

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 4th day of December, 2003.

  
Domenick R. Lioce, Incorporator

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DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, Morgan Renee Entertainment, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., West Palm Beach, Florida 33401, has named Domenick R. Lioce, located thereat as its registered agent to accept service of process within this State.

By: 

Domenick R. Lioce, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Domenick R. Lioce, Registered Agent

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