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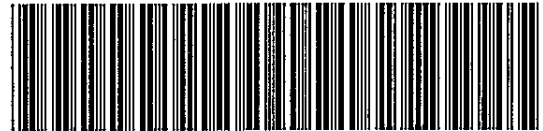
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**B. ELAINE JONES
& ASSOCIATES, P.A.**

*Criminal • General Civil • Social Security
Family Law • Employment Law • Wills • Trusts & Probate*

918 Lithia Pinecrest Road
Brandon, Florida 33511
Telephone (813) 681-8383
Facsimile (813) 681-1372

December 8, 2003

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

Re: Incorporation Papers for
Morning Star Marketing, Inc.

Dear Division:

Enclosed please find original Articles of Incorporation, and a copy of the Organizational Meeting Resolution along with a duplicate copy of the Articles of Incorporation which I would appreciate you clocking in and returning to me. I have also enclosed a check in the amount of \$70.00 for the filing fee.

Sincerely,


B. Elaine Jones, Esq.

BEJ/ej

Enclosures

cc: Bernard Morning
Darlene Polite

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: MORNING STAR MARKETING, INC.
2. The purpose for which this corporation is organized in MARKETING/ADVERTISING ON INTERNET.
3. The principal place of business and mailing address of the corporation is:
Principal place of business: 751 W. Lumsden Rd., Brandon, FL 33511
Mailing address: 751 W. Lumsden Rd., Brandon, FL 33511
4. The corporation shall have authority to issue 100 shares of common stock, in one class only.
5. The registered agent of the corporation is DARLENE POLITE, and the registered street address of the corporation is: 751 W. Lumsden Rd., Brandon, FL 33511.
6. The initial Board of Directors shall have two (2) members, whose names and addresses are as follows: BERNARD MORNING, 751 W. Lumsden Rd., Brandon, FL 33511 and DARLENE POLITE, 12640 Victoria Place Cir., Apt. 8122, Orlando, FL 32828. 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.
7. The incorporators of this corporation are BERNARD MORNING, whose street address is 751 W. Lumsden Rd., Brandon, FL 33511 and DARLENE POLITE, whose street address is 12640 Victoria Place Cir., Apt. 8122, Orlando, FL 32828.

DATED: 12/4/03

Bernard Morning
BERNARD MORNING
Incorporator

DATED: 12/4/03

Darlene Polite
DARLENE POLITE
Incorporator

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

DATED: 12/7/03

Darlene Polite
DARLENE POLITE
Registered Agent

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TALLAHASSEE, FLORIDA