

**Electronic Articles of Incorporation  
For**

P04000009021  
FILED  
January 12, 2004  
Sec. Of State

MORGAN BROTHERS INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MORGAN BROTHERS INVESTMENTS, INC.

**Article II**

The principal place of business address:

142 SEA ISLE CIRCLE  
SOUTH DAYTONA, FL. US 32119

The mailing address of the corporation is:

142 SEA ISLE CIRCLE  
SOUTH DAYTONA, FL. US 32119

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5000

**Article V**

The name and Florida street address of the registered agent is:

LAWRENCE H MORGAN  
430 RUTH JENNINGS DRIVE  
DEBARY, FL. 32713

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAWRENCE H. MORGAN

### **Article VI**

The name and address of the incorporator is:

RANDALL J. MORGAN  
142 SEA ISLE CIRCLE

SOUTH DAYTONA, FL 32119

Incorporator Signature: RANDALL J. MORGAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LAWRENCE H MORGAN  
430 RUTH JENNINGS DRIVE  
DEBARY, FL. 32713 US

Title: VP  
RANDALL J MORGAN  
142 SEA ISLE CIRCLE  
SOUTH DAYTONA, FL. 32119 US

### **Article VIII**

The effective date for this corporation shall be:

01/12/2004