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PICK-UP WAIT MAIL

(Business Entity Name)

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04 JAN 12 AM 9:43
SPECIALTY STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: Morgans Super Custom, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: Frederick E. Morgan

Name (Printed or typed)

3700 N.W. 124th Ave Unit 133

Address

Coral Springs, FL 33065

City, State & Zip

954-227-5005

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Morgans Super Custom, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3700 NW 124th Ave Unit 133
Coral Springs, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Custom designed and engineered consumer products for sale to the general public
primarily through ecommerce and distribution agreements.

ARTICLE IV SHARES

The number of shares of stock is:

100,000.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Frederick E. Morgan
4911 Kensington Circle
Coral Springs, FL 33076
(President and Owner)

ARTICLE VI REGISTERED AGENT

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

Frederick E. Morgan
4911 Kensington Circle
Coral Springs, FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frederick E. Morgan
4911 Kensington Circle
Coral Springs, FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

01/08/04
Date


Signature/Incorporator

01/08/04
Date