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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

: NATIONS BUSINESS CENTER, INC. Account Name

Account Number : I20000000238

Phone

: (305)591-9448

Fax Number

: (954)753-3447

FLORIDA PROFIT CORPORATION OR P.A.

JIM MORNINGSTAR, INC.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

JIM MORNINGSTAR, INC.

The principal place of business of this corporation shall be:

401 EXECUTIVE CENTER DRIVE APT F-107
WEST PALM BEACH, FL. 33401

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Jim Morningstar whom resides at 401 Executive Center Drive Apt F-107 West Palm Beach FL 33401

ARTICLE VI INCORPORATOR(S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Jim Morningstar whom resides at 401 Executive Center Drive Apt F-107 West Palm Beach FL 33401

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of November, 2004.

Signature(s) of Incorporator(s)

Jim Morningstar President/Incorporator/Registered Agent

(H04000255603)

__CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: JIM MORNINGSTAR, INC.
- 2. The name and address of the registered agent and office is:

JIM MORNINGSTAR 401 Executive Center Dr. Apt F-107 West Palm Beach, FL 33401

SIGNATURE:

TITLE: Incorporator/Registered Agent

Date: $\frac{2/Y/0}{2}$

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.

SIGNATURE:

Date

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