

**Electronic Articles of Incorporation  
For**

P04000052204  
FILED  
March 24, 2004  
Sec. Of State  
THAMPTON

MORGAN STONE PRODUCTIONS, 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 STONE PRODUCTIONS, INC.

**Article II**

The principal place of business address:

74 ABBEY HOLLOW DRIVE  
APOPKA, FL. US 32712

The mailing address of the corporation is:

717 EAST OAK STREET  
KISSIMMEE, FL. US 34744

**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:

1000

**Article V**

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

TAMMY SUTTON  
74 ABBEY HOLLOW DRIVE  
APOPKA, FL. 32712

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

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Registered Agent Signature: TAMMY SUTTON

### **Article VI**

The name and address of the incorporator is:

ANDY J. BAUMRUK  
717 EAST OAK STREET  
KISSIMMEE, FL 34744

Incorporator Signature: ANDY J. BAUMRUK

### **Article VII**

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

Title: DPST  
TAMMY SUTTON  
74 ABBEY HOLLOW DRIVE  
APOPKA, FL. 32712