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Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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FLORIDA PROFIT CORPORATION OR P.A.

Morrison Holdings Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Morrison Holdings Corp.

Article II. Address

The Corporation's mailing address is:
Morrison Holdings Corp.
7535 Banyan Way
Tamarac FL 33321

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Matthew J. Morrison
7535 Banyan Way
Tamarac FL 33321

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Matthew J. Morrison

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Martin A. Zucker | FL Bar Member 0166170
Martin A. Zucker, P.A.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309
954-727-9920

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

Matthew J. Morrison
7535 Banyan Way
Tamarac, FL 33321
Phone: 954-727-9920
FAX: 954-727-9920
The above information was
received from the
Morrison Holdings Corp.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Martin A. Zucker
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 28, 2004.

The undersigned incorporator executed these Articles of Incorporation on July 28, 2004.



MARTIN A. ZUCKER
by D. Stoutt as attorney-in-fact

Martin A. Zucker | FL Bar Member 0166170
Martin A. Zucker, P.A.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309
954-727-9920

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Morrison Holdings Corp.

REGISTERED AGENT/OFFICE:

Matthew J. Morrison
7535 Banyan Way
Tamarac FL 33321

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MATTHEW J. MORRISON
by D. Stoutt as attorney-in-fact

Date: July 28, 2004

Martin A. Zucker | FL Bar Member 0166170
Martin A. Zucker, P.A.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309
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FORT LAUDERDALE, FL