

Division of Corporations

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P05000056896Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.**MORNING GLORY PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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4-19-05

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and Chapter 621 of the Florida Statutes, we hereby set forth the following:

ARTICLE I: NAME

The name of the corporation shall be **MORNING GLORY PROPERTIES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address is 3028 East Missionwood Lane, Miramar, Florida 33025.

ARTICLE III: PURPOSE

The purpose for which the corporation for the sale and purchase of Real Estate.

ARTICLE IV: SHARES

The number of authorized shares of stock is 1500 with a par value of \$.10. The number of shares to be issued is 100.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

President -Lloyd Allen
3028 East Missionwood Lane, Miramar, Florida 33025.

Vice-President -Lloyd Allen
3028 East Missionwood Lane, Miramar, Florida 33025.

Secretary -Lloyd Allen
3028 East Missionwood Lane, Miramar, Florida 33025.

Treasurer -Lloyd Allen
3028 East Missionwood Lane, Miramar, Florida 33025.

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ARTICLE VI: DIRECTOR AND OFFICER PROTECTION

There shall be a mandatory indemnification for directors and officers, including advancement of litigation expenses. There shall also be limited monetary liability to the corporation and its stockholders for acts and/or omission by its directors or officers.

ARTICLE VII: REGISTERED AGENT

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

Lisa Metellus-Hood, Esquire
Law Offices of Metellus-Hood & Associates, P.A.
810 South State Road 7
Plantation, Florida 33317

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

Lloyd Allen
3028 East Missionwood Lane
Miramar, Florida 33025

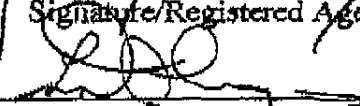
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/15/05

Date



Signature/Incorporator
(Lloyd Allen)

4/15/05

Date

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