

**Electronic Articles of Incorporation
For**

P05000082090
FILED
June 07, 2005
Sec. Of State
jshivers

THE FIRST MORRIS COMPANY, 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:

THE FIRST MORRIS COMPANY, INC.

Article II

The principal place of business address:

44 WEST FLAGLER STREET
SUITE 650
MIAMI, FL. 33130

The mailing address of the corporation is:

44 WEST FLAGLER STREET
SUITE 650
MIAMI, FL. 33130

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:

J. WIL MORRIS, P.A.
44 WEST FLAGLER STREET
SUITE 675
MIAMI, FL. 33130

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

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Registered Agent Signature: J. WIL MORRIS, ESQ.

Article VI

The name and address of the incorporator is:

J. WIL MORRIS, ESQ.
44 WEST FLAGLER STREET
SUITE 675
MIAMI, FLORIDA 33130

Incorporator Signature: J. WIL MORRIS, ESQ.

Article VII

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

Title: P
SHARON MORRIS
346 E 55TH STREET
BROOKLYN, NY. 11203

Title: VP
SELWYN MORRIS
346 E 5TH STREET
BROOKLYN, NY. 11203

Title: S
SUDA M MORRIS
346 E 55TH STREET
BROOKLYN, NY. 11203

Title: T
WIL MORRIS
44 WEST FLAGLER STREET
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

06/01/2005