

**Electronic Articles of Incorporation
For**

P05000162851
FILED
December 14, 2005
Sec. Of State
jshivers

S & S MORGANS, 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:

S & S MORGANS, INC.

Article II

The principal place of business address:

9301 ULMERTON RD
LARGO, FL. 33771

The mailing address of the corporation is:

9301 ULMERTON RD
LARGO, FL. 33771

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:

100

Article V

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

JAMI L SACKS
9301 ULMERTON RD
LARGO, FL. 33771

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

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Registered Agent Signature: JAMI L. SACKS

Article VI

The name and address of the incorporator is:

JAMI L. SACKS
POST OFFICE BOX 5136
LARGO, FL 33779

Incorporator Signature: JAMI L. SACKS

Article VII

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

Title: P
JAMI L SACKS
POST OFFICE BOX 5136
LARGO, FL. 33779 US

Title: VP
SUZANNE C FALLON
110 STRASS CT.
CARY, NC. 27511 US

Title: SECY
SACKS JAMI
POST OFFICE BOX 5136
LARGO, FL. 33779 US

Title: T
RACHEL L SACKS
POST OFFICE BOX 5136
LARGO, FL. 33779

Title: DIR
JAMI L SACKS
POST OFFICE BOX 5136
LARGO, FL. 33779