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Bagdes & Bagdes

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April 25, 2006

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Diane Maccio Morgan, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 in enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

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ARTICLE OF INCORPORATION
OF
DIANE MACCIO MORGAN, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is DIANE MACCIO MORGAN, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to operate a real estate business for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 161 Rodeo Road, Ormond Beach, Florida 32174. This is also the mailing address of the corporation

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 161 Rodeo Road, Ormond Beach, Florida 32174, and the name of the initial registered agent at such address is Diane Maccio Morgan.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Diane Maccio Morgan	161 Rodeo Road, Ormond Beach, FL 32174
Virginia M. Maccio	171 Rodeo Road Ormond Beach, FL 32174

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Diane Maccio Morgan, 161 Rodeo Road, Ormond Beach, Florida 32174.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Diane Maccio Morgan President/Treasurer	161 Rodeo Road, Ormond Beach, FL 32174
Virginia M. Maccio Vice President/Secretary	171 Rodeo Road Ormond Beach, FL 32174

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 25th day of April, 2006.


Diane Maccio Morgan

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 25th day of April, 2006, before me, the undersigned authority, appeared DIANE MACCIO MORGAN, who is personally known to me or who has produced FL driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn she acknowledged that she executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

DIANE MACCIO MORGAN, INC., a corporation organizing under the
laws of the State of Florida, with its principal office at 161 Rodeo
Road, in the City of Ormond Beach, County of Volusia, in the State of
Florida, has named Diane Maccio Morgan, who is located at 161 Rodeo
Road, Ormond Beach, Florida 32174, as its registered agent to accept
service of process within the State.

DIRECTOR:

Diane Maccio Morgan

Virginia M. Maccio

ADDRESS:

161 Rodeo Road,
Ormond Beach, FL 32174

171 Rodeo Road
Ormond Beach, FL 32174

TALLAHASSEE, FLORIDA

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ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Diane Maccio Morgan