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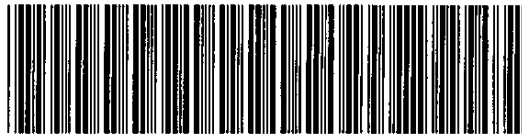
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06 JUN 27 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-27-06

**Morrell Auto Brokers Inc.
3815 North U.S. Unit 30 A
Cocoa Florida 32926**

June 20 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of **Morrell Auto Brokers Inc.**

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of **Morrell Auto Brokers Inc.** Please act on these articles and return a certified copy to:

**Morrell Auto Brokers Inc.
3815 North U.S. 1 Unit 30 A
Cocoa Florida 32926**

Thank you for your assistance in this matter.

Very truly,



Anthony Morrell

ARTICLES OF INCORPORATION
OF

Morrell Auto Brokers Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED
06 JUN 27 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of the corporation shall be Morrell Auto Brokers Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 3815 North U.S. 1 Unit 30 A Cocoa Florida 32926, and the name of the initial registered agent of the corporation at that address is Anthony Morrell

ARTICLE V, TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI, DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is Anthony Morrell 3815 North U.S. Unit 30 A Cocoa Florida 32926


ARTICLE VII, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Anthony Morrell 3815 North U.S. 1 Unit 30A Cocoa Florida 32926

ARTICLE VIII, CORPORATION ADDRESS

The Corporation's initial business address is 3815 North U.S. 1 Unit 30 A Cocoa Florida 32926

The undersigned incorporator has executed these Articles of Incorporation on June 20, 2006



Anthony Morrell

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Anthony Morrell, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



Anthony Morrell Morrell Auto Brokers Inc.