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Effective Date 01/01/2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

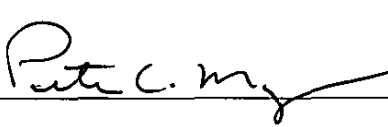

T. Hampton NOV 29 2006

TRANSMITTAL LETTER

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

SUBJECT: Pete Morgan & Son, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

SIGNED:  

From:

Teresa Harrington, CPA

Name

358 Stiles Avenue

Address

Orange Park, FL 32073

City State Zip

904-215-2256

Telephone Number

Effective Date 01/01/2007

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ARTICLES OF INCORPORATION

OF

Pete Morgan & Son, Inc.

2006 NOV 29 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is:

Pete Morgan & Son, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial place of business of the Corporation is:

1817 Plainfield Avenue
Orange Park, FL 32073

The initial mailing address of the Corporation is:

1817 Plainfield Avenue
Orange Park, FL 32073

ARTICLE III - DURATION

The Corporation is to commence its corporate existence on January 1, 2007. This Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This Corporation is organized for the following purposes:

- (1) The transaction of any or all other lawful business.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of One and no/dollars (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the Corporate Minute Book and a similar legend on the subject certificate(s). The shares

of stock may be issued for such consideration, having a value of not less the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation.

ARTICLE VI – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this corporation is:

Peter C. Morgan
1817 Plainfield Avenue
Orange Park, FL 32073

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors shall be by a resolution of the Shareholders and/or contained within the duty adopted Bylaws of the Corporation.

The name and the address of the initial Director is:

Peter C. Morgan
1817 Plainfield Avenue
Orange Park, FL 32073

ARTICLE VIII – RESTRAINT OF TRANSFER OF SHARES

The Shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE IX – INDEMNIFICATION

The Corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X – AMENDMENT

The Shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 50%) of the voting stock of the Corporation that is present at any regular meeting of the Shareholders

or at any special meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose at which a quorum is present. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

ARTICLE XI – INCORPORATOR

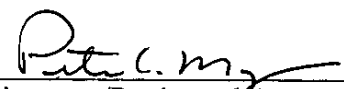
The name and address of the person signing these Articles of Incorporation is:

Teresa Harrington, CPA
358 Stiles Avenue
Orange Park, FL 32073

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation, this 21st day of November 2006.


TERESA HARRINGTON

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

11/21/06
Date