

**Electronic Articles of Incorporation
For**

P07000003527
FILED
January 08, 2007
Sec. Of State
jshivers

MORGAN FRANKLYN, 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:

MORGAN FRANKLYN, INC.

Article II

The principal place of business address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL. US 33431

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:

BLAINE H. HIBBERD, P.A.
633 SE 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: BLAINE H. HIBBERD

Article VI

The name and address of the incorporator is:

BLAINE H. HIBBERD, P.A.
633 SE 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33301

Incorporator Signature: BLAINE H. HIBBERD

Article VII

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

Title: P
CHRIS SHAW
2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

01/01/2007