

**Electronic Articles of Incorporation  
For**

P07000053930  
FILED  
May 03, 2007  
Sec. Of State  
Ipooe

MORRIS MOTORS USA, 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:

MORRIS MOTORS USA, INC.

**Article II**

The principal place of business address:

9703 N. NEW RIVER CANAL RD.  
#100  
FORT LAUDERDALE, FL. 33324

The mailing address of the corporation is:

9703 N. NEW RIVER CANAL RD.  
#100  
FORT LAUDERDALE, FL. 33324

**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:

STEPHEN MORRIS  
9703 N. NEW RIVER CANAL RD.  
#100  
FORT LAUDERDALE, FL. 33324

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

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Registered Agent Signature: STEPHEN MORRIS

### **Article VI**

The name and address of the incorporator is:

STEPHEN MORRIS  
9703 N. NEW RIVER CANAL RD.  
#100  
FORT LAUDERDALE, FL. 33324

Incorporator Signature: STEPHEN MORRIS

### **Article VII**

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

Title: P/D  
STEPHEN MORRIS  
9703 N. NEW RIVER CANAL ROAD #100  
FORT LAUDERDALE, FL. 33324

### **Article VIII**

The effective date for this corporation shall be:

04/27/2007