

**Electronic Articles of Incorporation  
For**

P07000094906  
FILED  
August 23, 2007  
Sec. Of State  
Ipooe

MORGAN & MORGAN INTERIORS 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 & MORGAN INTERIORS INC.

**Article II**

The principal place of business address:

20512 FRANK COMBS CIRCLE  
SANDERSON, FL. 32087

The mailing address of the corporation is:

20512 FRANK COMBS CIRCLE  
SANDERSON, FL. 32087

**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:

THOMAS J COOK  
12678 CR 125 N  
GLEN SAINT MARY, FL. 32040

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

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Registered Agent Signature: THOMAS COOK

### **Article VI**

The name and address of the incorporator is:

THOMAS COOK  
12678 CR 125 N

GLEN SAINT MARY, FL. 32040

Incorporator Signature: THOMAS COOK

### **Article VII**

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

Title: PRES  
TONY MORGAN  
20512 FRANK COMBS CIRCLE  
SANDERSON, FL. 32087

Title: VP  
CHERYL MORGAN  
20512 FRANK COMBS CIRCLE  
SANDERSON, FL. 32087

### **Article VIII**

The effective date for this corporation shall be:

08/27/2007