

**Electronic Articles of Incorporation
For**

P07000123003
FILED
November 13, 2007
Sec. Of State
jshivers

MORRISON RETAIL CORP

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:

MORRISON RETAIL CORP

Article II

The principal place of business address:

2485 HERITAGE GREEN AVENUE
DAVENPORT, FL. US 33837

The mailing address of the corporation is:

2485 HERITAGE GREEN AVENUE
DAVENPORT, FL. US 33837

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:

10,000

Article V

The name and Florida street address of the registered agent is:

MAY G MORRISON
2485 HERITAGE GREEN AVENUE
DAVENPORT, FL. 33837

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

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Registered Agent Signature: MAY G. MORRISON

Article VI

The name and address of the incorporator is:

RACHEL ISOBEL BRYAN
30 ST. NICHOLAS STREET
ST. NICHOLAS HOUSE
CASTLEFORD, WF10 4EH, UK

Incorporator Signature: RACHEL I. BRYAN

Article VII

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

Title: D
MAY G MORRISON
2485 HERITAGE GREEN AVENUE
DAVENPORT, FL. 33837 US

Title: D
KEITH W MORRISON
2485 HERITAGE GREEN AVENUE
DAVENPORT, FL. 33837 US