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COVER LETTER

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

SUBJECT: MORNINGSTAR TRADING, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO		
FROM: M	arjorie Kret	Printed or typed)		
5841 SW 17th Street				
•	A	ddress		
	Plantation, Florida 3	33317 State & Zip		
i	786-473-4552 Daytime Te	elephone number		
•				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Morningstar Trading, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5841 SW 17th Street Plantation, Florida 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marjorie Kret: President 5841 SW 17th Street Plantation, Florida 33317 07 DEC | 1 PH 1:01

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Marjorie Kret
5841 SW 17th Street

5841 SW 17th Street Plantation, Florida 33317

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Marjorie Kret 5841 SW 17th Street Plantation, Florida 33317

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 Date
12/7/2007
Signature/Incorporator Date

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