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: (850)617-6391

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Numbe 110432003053 Phone (561)694-8107 Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Morningstar Construction, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Morningstar Construction, Inc.

SECRETARY OF STATE YALLAHASSEE, FLORIDA

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## Article II. Address

The street and mailing address of the Corporation's initial principal office is: Morningstar Construction, Inc. 202 Slade Drive Longwood FL 32750

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Donald Wayne Bigham

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from persons liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stoc  $\varsigma$ , par value no par value per share.

## Article VI, Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 29, 2008.

The undersigned incorporator executed these Articles of Incorporation on April 29, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Vice President

by S. Simons as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Morningstar Construction, Inc.

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent positio 1.

CORPORATE CREATIONS NETWORK INC.

Samantha Simons, Assistant Secretary

Date: 4/29/2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107