

Electronic Articles of Incorporation For

MORGAN INTERNATIONAL GROUP, INC.

P08000062336
FILED
June 27, 2008
Sec. Of State
jshivers

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 INTERNATIONAL GROUP, INC.

Article II

The principal place of business address:

950 NORTH FEDERAL HIGHWAY
SUITE 201
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

950 NORTH FEDERAL HIGHWAY
SUITE 201
POMPANO BEACH, FL. US 33062

Article III

The purpose for which this corporation is organized is:

MANAGEMENT CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

JOHN MESSINA
10880 FOX GLEN DR

BOCA RATON FL, 33428

Incorporator Signature: JOHN MESSINA

Article VII

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

Title: PVST
JOHN MESSINA
10880 FOX GLEN DR
BOCA RATON, FL. 33428 US

Title: D
JOHN MESSINA
10880 FOX GLEN DR
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

06/25/2008