

**Electronic Articles of Incorporation
For**

P08000083468
FILED
September 11, 2008
Sec. Of State
jshivers

MORGANS' DREAM, 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:

MORGANS' DREAM, INC.

Article II

The principal place of business address:

2229 AMBERLY AVENUE
ORLANDO, FL. US 32833

The mailing address of the corporation is:

2229 AMBERLY AVENUE
ORLANDO, FL. US 32833

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:

MARK J MORGAN
2229 AMBERLY AVENUE
ORLANDO, FL. 32833

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

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Registered Agent Signature: MARK J. MORGAN

Article VI

The name and address of the incorporator is:

MARK J. MORGAN
2229 AMBERLY AVENUE

ORLANDO, FL 32833

Incorporator Signature: MARK J. MORGAN

Article VII

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

Title: P
TINA L MORGAN
2229 AMBERLY AVENUE
ORLANDO, FL. 32833 US

Title: VP
MARK J MORGAN
2229 AMBERLY AVENUE
ORLANDO, FL. 32833 US

Article VIII

The effective date for this corporation shall be:

09/10/2008