

**Electronic Articles of Incorporation
For**

P09000029339
FILED
April 01, 2009
Sec. Of State
bmcknight

MORGAN CROSS & CO., 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:

MORGAN CROSS & CO., INC.

Article II

The principal place of business address:

4917 ANDROS DRIVE
TAMPA, FL. US 336294801

The mailing address of the corporation is:

4917 ANDROS DRIVE
TAMPA, FL. US 336294801

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:

JAMES H OKUN
4917 ANDROS DRIVE
TAMPA, FL. 336294801

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

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Registered Agent Signature: JAMES H. OKUN

Article VI

The name and address of the incorporator is:

DENNIS M. HAASE, ESQ.
460 BLOOMFIELD AVENUE
200
MONTCLAIR, NJ 07042

Incorporator Signature: DENNIS M. HAASE

Article VII

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

Title: P
JAMES H OKUN
4917 ANDROS DRIVE
TAMPA, FL. 336294801 US

Article VIII

The effective date for this corporation shall be:

03/31/2009