

**Electronic Articles of Incorporation  
For**

P11000023289  
FILED  
March 08, 2011  
Sec. Of State  
jshivers

MORGAN'S INTERNATIONAL DISTRIBUTOR, 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'S INTERNATIONAL DISTRIBUTOR, INC.

**Article II**

The principal place of business address:

6616 N.W. 49TH STREET  
CORAL SPRING, FL. 33067

The mailing address of the corporation is:

6616 N.W. 49TH STREET  
CORAL SPRING, FL. 33067

**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:

VIRGINIA MENESES  
6616 N.W. 49TH STREET  
CORAL SPRING, FL. 33067

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

Registered Agent Signature: VIRGINIA MENESES

## **Article VI**

The name and address of the incorporator is:

VIRGINIA MENESES  
6616 N.W 49TH ST

CORAL SPRING, FL 33067

Electronic Signature of Incorporator: VIRGINIA MENESES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
VIRGINIA MENESES  
6616 N.W 49TH ST  
CORAL SPRING, FL. 33067

Title: VP  
HENRY RAMIREZ  
6616 N.W 49TH ST  
CORAL SPRING, FL. 33067

Title: TRES  
JUAN P VELEZ  
658A SUFFOLK AVE  
BRENTWOOD, NY. 11717

## **Article VIII**

The effective date for this corporation shall be:

03/03/2011