

**Electronic Articles of Incorporation
For**

P11000054921
FILED
June 13, 2011
Sec. Of State
jshivers

MORGEN USA 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:

MORGEN USA INC.

Article II

The principal place of business address:

7640 SW 102 STREET #308
#308
MIAMI, FL. UN 33156

The mailing address of the corporation is:

7640 SW 102 STREET #308
#308
MIAMI, FL. UN 33156

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:

1

Article V

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

MAURICIO E MORALES
7640 SW 102 STREET #308
#308
MIAMI, FL. 33156

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

Registered Agent Signature: MAURICIO MORALES

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Article VI

The name and address of the incorporator is:

MAURICIO MORALES
7640 SW 102 STREET #308
#308
MIAMI FL 33156

Electronic Signature of Incorporator: MAURICIO MORALES

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
MAURICIO E MORALES
7640 SW 102 STREET #308
MIAMI, FL. 33156