Electronic Articles of Incorporation For

P13000002264 FILED January 08, 2013 Sec. Of State jshivers

MORGANROSE, 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:

MORGANROSE,INC.

Article II

The principal place of business address:

9830N.W.2CT. PLANTATION, FL. 33324

The mailing address of the corporation is:

9830N.W.2CT. PLANTATION, FL. 33324

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:

MARTIN E DAVIS 9830 N.W.2CT. PLANTATION, FL. 33324

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

Registered Agent Signature: MARTIN DAVIS

Article VI

The name and address of the incorporator is:

MARTIN DAVIS 9830 MW.2CT

PLANTATION, FL. 33324

Electronic Signature of Incorporator: MARTIN DAVIS

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 MARTIN E DAVIS 9830 N.W.2CT. PLANTATION, FL. 33324

Title: VP ELAINE DAVIS 9830 N.W.2CT. PLANTATION, FL. 33324

Title: TREA ELAINE DAVIS 9830 N.W.2CT. PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

01/07/2013

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