

**Electronic Articles of Incorporation  
For**

P13000028833  
FILED  
March 28, 2013  
Sec. Of State  
jshivers

MORGAN AND NICHOLAS CORPORATION

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 AND NICHOLAS CORPORATION

**Article II**

The principal place of business address:

8004 TIBET BUTLER DR.  
WINDERMERE, FL. 34786

The mailing address of the corporation is:

8004 TIBET BUTLER DR.  
WINDERMERE, FL. 34786

**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:

1000

**Article V**

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

ANDERSON REGISTERED AGENTS  
1000 NORTH WASHINGTON BLVD  
SARASOTA, FL. 34236

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

Registered Agent Signature: DOROTHY J. BUNKER

## Article VI

The name and address of the incorporator is:

DOROTHY J. BUNKER  
3225 MCLEOD DRIVE  
#110  
LAS VEGAS, NV 89121

Electronic Signature of Incorporator: DOROTHY J. BUNKER

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: PRES  
JUAN PENA  
8004 TIBET BUTLER DR.  
WINDERMERE, FL. 34786

Title: SEC  
JUAN PENA  
8004 TIBET BUTLER DR.  
WINDERMERE, FL. 34786

Title: TREA  
JUAN PENA  
8004 TIBET BUTLER DR.  
WINDERMERE, FL. 34786

Title: VP  
BEATRICE PENA  
8004 TIBET BUTLER DR.  
WINDERMERE, FL. 34786

Title: DIR  
JUAN PENA  
8004 TIBET BUTLER DR.  
WINDERMERE, FL. 34786