

**Electronic Articles of Incorporation
For**

P13000083377
FILED
October 10, 2013
Sec. Of State
tscott

MORGENSTEIN ENTERPRISES, 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:

MORGENSTEIN ENTERPRISES, INC.

Article II

The principal place of business address:

4669 POSEIDON PL
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

4669 POSEIDON PL
LAKE WORTH, FL. US 33463

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:

100000

Article V

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

REGISTERED AGENTS INC.
3030 N ROCKY POINT DR
150A
TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN-PRESIDENT

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Article VI

The name and address of the incorporator is:

MICHAEL S. MORGENSTEIN
4669 POSEIDON PL

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: MICHAEL S. MORGENSTEIN

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
MICHAEL S MORGENSTEIN
4669 POSEIDON PL
LAKE WORTH, FL. 33463 US