

**Electronic Articles of Incorporation
For**

P14000021599
FILED
March 10, 2014
Sec. Of State
msolomon

MORGAN STEPHENS, 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 STEPHENS, INC

Article II

The principal place of business address:

75 N. WOODWARD AVE.
8000-2209
TALLAHASSEE, FL. US 32313

The mailing address of the corporation is:

75 N. WOODWARD AVE.
8000-2209
TALLAHASSEE, FL. US 32313

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:

JOSEPH TOLLAND
75 N WOODWARD AVE.
8000-2209
TALLAHASSEE, FL. 32313

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

Registered Agent Signature: JOSEPH TOLLAND

P14000021599
FILED
March 10, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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,D
JOSEPH TOLLAND
75 N WOODWARD AVE. # 8000-2209
TALLAHASSEE, FL. 32903 US

Title: T,S
HEATHER SCHILD
75 N WOODWARD AVE. # 8000-2209
TALLAHASSEE, FL. 32903 US