# **Electronic Articles of Incorporation For**

P14000094535 FILED November 20, 2014 Sec. Of State sgilbert

MORGAN MGMT 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 MGMT CORPORATION

## **Article II**

The principal place of business address:

3671 MOORE STREET LOS ANGELES, CA. 90066

The mailing address of the corporation is:

3880 LEMON STREET 5TH FLOOR RIVERSIDE, CA. 92501

## **Article III**

The purpose for which this corporation is organized is:

HOSPITALITY MANAGEMENT AND CONSULTING, PLUS ALL OTHER RELATED BUSINESS ACTIVITIES.

# **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# **Article V**

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

LEGALINC CORPORATE SERVICES INC. 2846 NW 79TH AVENUE DORAL, FL. 33122

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

Registered Agent Signature: NANCY HERNANDEZ

## **Article VI**

The name and address of the incorporator is:

ALEX PAYNE 3880 LEMON ST. 5TH FLOOR RIVERSIDE, CA 92501

Electronic Signature of Incorporator: ALEX PAYNE

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: CEO STEPHEN PAYNE 3671 MOORE STREET LOS ANGELES, CA. 90066

Title: P LINDA PAYNE 3671 MOORE STREET LOS ANGELES, CA. 90066 P14000094535 FILED November 20, 2014 Sec. Of State sgilbert