

**Electronic Articles of Incorporation
For**

P15000078157
FILED
September 21, 2015
Sec. Of State
nhaney

ELIZABETH & MORGAN, CO.

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:

ELIZABETH & MORGAN, CO.

Article II

The principal place of business address:

4715 BURLWOOD COURT
MELBOURNE, FL. 32940

The mailing address of the corporation is:

4715 BURLWOOD COURT
MELBOURNE, FL. 32940

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:

AUDREY M GALLAGHER
4715 BURLWOOD COURT
MELBOURNE, FL. 32940

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

Registered Agent Signature: AUDREY MORGAN GALLAGHER

Article VI

The name and address of the incorporator is:

AUDREY MORGAN GALLAGHER
4715 BURLWOOD COURT

MELBOURNE, FL 32940

Electronic Signature of Incorporator: AUDREY MORGAN GALLAGHER

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
AUDREY M GALLAGHER
4715 BURLWOOD COURT
MELBOURNE, FL. 32940 US

Title: VP
SUSAN E VALERIO
1076 CORONADO DRIVE
ROCKLEDGE, FL. 32955 US

Article VIII

The effective date for this corporation shall be:

09/21/2015