

Electronic Articles of Incorporation For

**P19000089386
FILED
November 18, 2019
Sec. Of State
dlokeefe**

MORRIS AND COMPANY, 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:

MORRIS AND COMPANY, INC.

Article II

The principal place of business address:

1300 S. MIAMI AVENUE
PH 5003
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1300 S. MIAMI AVENUE
PH 5003
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN THE
PROFESSION OF ACCOUNTANCY AND ANY OTHER LAWFUL
ACTIVITIES NOT PROHIBITED TO A CORPORATION ENGAGING
IN SUCH PROFESSION BY APPLICABLE LAWS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

JEFFERY MORRIS
1300 S. MIAMI AVENUE, PH 5003
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JEFFREY MORRIS

Article VI

The name and address of the incorporator is:

CARL AGREN
3 WESTRIDGE
SUITE 770
IRVINE, CA 92612

Electronic Signature of Incorporator: CARL AGREN

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
CARL AGREN
1300 S. MIAMI AVENUE, PH 5003
MIAMI BEACH, FL. 33139 US

Title: CFO
JEFFERY MORRIS
1300 S. MIAMI AVENUE, PH 5003
MIAMI BEACH, FL. 33139 US

Title: SEC
JEFFERY MORRIS
1300 S. MIAMI AVENUE, PH 5003
MIAMI BEACH, FL. 33139 US