

**Electronic Articles of Incorporation
For**

P23000079488
FILED
November 10, 2023
Sec. Of State
adjohnson

MORGEN BRANDS 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:
MORGEN BRANDS INC.

Article II

The principal place of business address:
18109 HERON WALK DR
TAMPA, FL. US 33647

The mailing address of the corporation is:
18109 HERON WALK DR
TAMPA, FL. US 33647

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:
1000000

Article V

The name and Florida street address of the registered agent is:
RICHARD MORGENWECK
18109 HERON WALK DR
TAMPA, FL. 33647

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

Registered Agent Signature: RICHARD MORGENWECK

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Article VI

The name and address of the incorporator is:

JOYCE WOODS
26025 MUREAU RD
STE 120
CALABASAS, CA 91302

Electronic Signature of Incorporator: JOYCE WOODS

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: PSTD
RICHARD MORGENWECK
18109 HERON WALK DR
TAMPA, FL. 33647 US