

VERNON W. DUNCAN
CERTIFIED PUBLIC ACCOUNTANT

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JACKSONVILLE, FLORIDA 32211
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P95 000000591

November 16, 1994

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

95 JAN -3 AM 8:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dear Sir:

Re: Morgan's Bride & Groom, Inc.

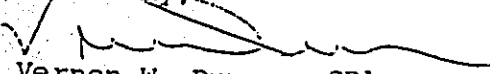
Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$ 70.00 for filing same. My client has indicated they would prefer this incorporation to be effective November 3, 1994.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

Melinda Morgan Stout
2000-1 Hendricks Ave. Suite 127
Jacksonville, FL 32207

Sincerely,



Vernon W. Duncan, CPA

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****70.00 ****70.00

PR
SDS

ARTICLES OF INCORPORATION

OF

Morgan's Bride & Groom, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 8:15

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: Morgan's Bride & Groom, Inc.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 10501-2 San Jose Blvd., Jacksonville, FL 32257 which is the same address as the principal office and the name of the initial registered agent is: Melinda Morgan Stout who is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE III

Melinda Morgan Stout
(Registered agent signature)

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1,000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of 2 member(s). The name and mailing address of the person who is to serve as director is:

Name: Melinda Morgan Stout and Steven W. Stout

Address: 2000-1 Hendricks Ave., Jacksonville, FL 32207
SUITE 127

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: Melinda Morgan Stout

Address: 2000-1 Hendricks Ave., Jacksonville, FL 32207
SUITE 127

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at JACKSONVILLE, Florida on the FIFTEENTH day of NOVEMBER, 1994.

Steven W. Stout + Melinda M. Stout
Incorporator (Signature)

STATE OF FLORIDA
COUNTY OF Duval

Before me, the undersigned authority, personally appeared *Steven W. Stout*
Melinda M. Stout

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, Duval Florida in said County and State this 28 day November, 1994. *Personal knowledge.*

Dianne H. Roberts
Notary Public
STATE OF FLORIDA

My commission expires: _____



DIANNE H. ROBERTS
MY COMMISSION # CC253641 EXPIRES
July 18, 1997
BONDED THRU TROY FARM INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
95 JUN 3 AM 8:16