

P95020247113

CORPORATION OUTLETS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEALS

M. BURR KEIM COMPANY

105 NORTH WATTS STREET
PHILADELPHIA, PA 19107-1903
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

June 6, 1995

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

RE: PAUL MORRIS GROUP, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.


Very truly yours,

M. BURR KEIM COMPANY


Robert Worthington

RW:sl
Enclosure

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-06/13/95--01072--006
*****78.75 *****78.75

6/16/95


ARTICLES OF INCORPORATION
OF

PAUL MORRIS GROUP, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PAUL MORRIS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3100 N.E. 48th Street, Unit #516, Ft. Lauderdale, FL 33308

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul T. Morris, Jr.
3100 N.E. 48th Street, Unit #516, Ft. Lauderdale, FL 33308

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are:

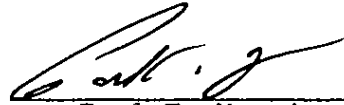
Paul T. Morris, Jr.
3100 N.E. 48th Street, Unit #516, Ft. Lauderdale, FL 33308

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Paul T. Morris, Jr.
3100 N.E. 48th Street, Unit #516, Ft. Lauderdale, FL 33308

The undersigned has executed these Articles of Incorporation this 30th day of May, 1995.



Paul T. Morris, Jr.
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PAUL MORRIS GROUP, INC.
2. The name and address of the registered agent and office is:
Paul T. Morris, Jr.
3100 N.E. 48th Street, Unit #516, Ft. Lauderdale, FL 33308

SIGNATURE


Paul T. Morris, Jr.

TITLE: Incorporator

DATE: 5/30/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Paul T. Morris, Jr.

DATE

5/30/95