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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Morgan Construction Corp Florida, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

95 AUG 17 PM 3:50
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION**OF****MORGAN CONSTRUCTION GROUP FLORIDA, INC.**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I**NAME OF CORPORATION**

The name of this Corporation shall be:

Morgan Construction Group Florida, Inc.

ARTICLE II**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 3300 South Gessner, Suite 100, Houston, Texas, 77063.

ARTICLE III**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

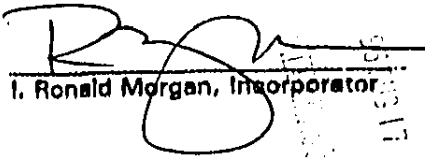
The street address of the initial registered office of this Corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida, 33324 and the initial registered agent of this Corporation at that address shall be CT Corporation System.

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

I. Ronald Morgan
3300 South Gessner, Suite 100
Houston, Texas 77063

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 15th
day of August, 1995.


I. Ronald Morgan, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

CT Corporation System

By: Connie Bryan

Its: CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY