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NAMS

TO: STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Please find enclosed a check for \$70.00 to pay the corporate filing fee and the registered agent fee for the corporation whose articles accompany this letter.

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*****70.00 *****70.00

IF THERE ARE ANY PROBLEMS WITH THIS FILING
DO NOT RETURN THESE FORMS, INSTEAD PLEASE
CALL COLLECT TO (407) 869-5766
OR FAX YOUR CORRESPONDENCE TO (407) 869-5207

When the filing has been completed please return our photocopy of these articles by:

☐

EXPRESS DELIVERY USING THE ENCLOSED PAPERWORK

☐

REGULAR MAIL TO THE CORPORATIONS MAILING ADDRESS

☒

REGULAR MAIL TO N.A.M.S.
841 DOUGLAS AVENUE STE. 104
ALTAMONTE SPRINGS, FL 32714

Thank you for your assistance.

AL JAN 25 1995

Sincerely,



Joe Pires
General Manager

95 JAN 22 PM 1:03

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

Morgan's Treasures, Inc.

A CLOSE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 22 PM 1:03

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Morgan's Treasures, Inc.

The principal address of the corporation shall be:

813 Woodstream Lane
Casselberry, FL 32707

ARTICLE II NATURE OF BUSINESS

The corporation is in the business of acting as a manufacturer's representative. In addition, the corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III STOCK

3.1 The corporation shall authorize a total of 1000 shares of stock having a par value of one dollar.

3.2 The corporation shall authorize only one class of stock.

3.3 All of the corporations' issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

3.4 Each stockholder shall offer to the corporation or to the other stockholders of the corporation a, thirty (30) day "right of first refusal" option to purchase his/her stock should he/she elect to sell the stock.

3.5 The corporation shall make no offering of any of its stock of which would constitute a public offering within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

ARTICLE IV TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

No officers or directors yet elected.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:

Rebecca Duclos
813 Woodstream Lane
Casselberry, FL 32707

ARTICLE VII LIABILITY WAIVER

No person who is or formerly was an Incorporator, Director, Officer, or Registered Agent of the corporation shall have any liability to the corporation or to any stockholder of the corporation for money damages in connection with any action, or failure to act in his capacity as an Incorporator, Director, Officer, or Registered Agent: provided however, that nothing contained herein shall restrict or limit the liability of any person (a) to the extent that it is proved that such person received an improper benefit or profit in money, property or services, or (b) to the extent that a judgement or other final adjudication adverse to such person is entered in the proceeding that such person's action or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation on January 17th, 1996.

SIGNATURE OF INCORPORATOR:

Rebecca Duclos

State of Florida, County of Seminole

The foregoing instrument was acknowledged and sworn to before me
on January 17th, 1996, by: Rebecca Duclos, the Incorporator of
Morgan's Treasures, Inc. who was identified by a drivers
license from the state of FL bearing the number 242-720-70-761-0.

Joe Pires
NOTARY PUBLIC

My commission expires:



JOE PIRES
COMMISSION # CC 468514
EXPIRES MAY 31, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE FOR
Morgan's Treasures, Inc.**

RECORDS SECTION
DEPARTMENT OF STATE
CORPORATIONS
95 JAN 22 PM 1:03

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Morgan's Treasures, Inc.

2. The name and address of the registered agent and office is:

Rebecca Duclos
813 Woodstream Lane
Casselberry, FL 32707

Signature:

Rebecca Duclos
INCORPORATOR

1-17-96
DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature:

Rebecca Duclos
REGISTERED AGENT

1-17-96
DATE