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823 North Olive Avenue, West Palm Beach, Florida 33401  
Telephone: (561) 655-6022 Facsimile: (561) 655-6044

March 4, 1997

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-03/11/97--01038--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of Morning Glory Enterprises, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation of the above-referenced entity. We ask that these articles be filed and have enclosed an exact copy to be conformed by your office as allowed pursuant to 607.0120, Florida Statutes.

Also, please find our check in the amount of \$78.75 as the filing fee. This sum is provided to cover the following:

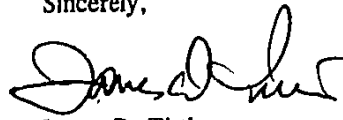
1. A \$35.00 fee for the filing of the Articles of Incorporation;
2. A \$35.00 fee for the designation of an acceptance by a registered agent; and
3. An \$8.75 fee as our application for a certificate of status.

If same meets with your approval, please forward a conformed copy in the pre-addressed stamped envelope.

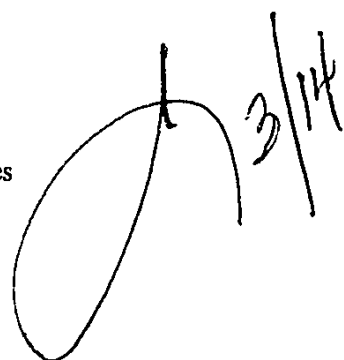
Thank you for your anticipated cooperation. Should anything further be required, please contact the undersigned at the telephone number listed above.

With best regards, I remain

Sincerely,

  
James D. Tittle

JDT:jlv  
Enclosures



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97 MAR 10 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MORNING GLORY ENTERPRISES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**MORNING GLORY ENTERPRISES, INC.**

The address of the principal office of this corporation shall be 1870 Fairview Villas Drive, No. 2, West Palm Beach, Florida 33406, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is 100 shares of voting common stock having no par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered agent of the corporation shall be 823 North Olive Avenue, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is James D. Tittle, Jr..

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

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CORPORATION STATE  
TALLAHASSEE FLORIDA

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Leonore L. Tittle, 1870 Fairview Villas Drive,  
No. 2, West Palm Beach, Florida 33406;


Vice Pres.: James D. Tittle, Sr., 1870 Fairview Villas Drive,  
No. 2, West Palm Beach, Florida 33406.

Each named officer is also an initial director of the corporation.

ARTICLE VII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is: James D. Tittle, Jr., 823 North Olive Avenue, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3rd day of March, 1997.

  
James D. Tittle, Jr., Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

James D. Tittle, Jr., having been designated the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
James D. Tittle, Jr., Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA