)97000061544 LARRY S. MORRISON 1200 N.E. MIAMI GONS DR. ## 913 NORTH MIAMI BEACH, FL. 33179 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEWFILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other MEROWN JUL 1 6 1997

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

LARRY S. MORRISON, INC.

ARTICLE I - NAME

The name of the corporation is "LARRY S. MORRISON, INC." (hereinafter called the "Corporation").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation and the mailing address of the Corporation are 1200 N.E. Miami Gardens Drive, Suite 913, North Miami Beach, Florida 33179.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of Common Stock, all of which shall have a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1200 N.E. Miami Gardens Drive, Suite 913, North Miami Beach, Florida 33179, and the name of the initial registered agent of the Corporation at that address is Larry S. Morrison.

ARTICLE V - INCORPORATOR

The name and address of the person filing these Articles of Incorporation is Larry S. Morrison, 1200 N.E. Miami Gardens Drive, Suite 913, North Miami Beach, Florida 33179.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The inital Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased or decreased from time to time as provided for in the Bylaws of this Corporation, but shall never be less than one. The name and address of the initial member of the Board of Directors of this Corporation is Larry S. Morrison, 1200 N.E. Miami Gardens Drive, Suite 913, North Miami Beach, Florida 33179.

ARTICLE VII - COMMENCEMENT

The existence of this Corporation shall commence on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE VIII - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on June 30, 1997.

Larry S. Morrison

Incorporator



ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned, having been appointed as the registered agent of LARRY S.

MORRISON, INC. in the foregoing Articles of Incorporation, accepts such appointment and acknowledges that he is familiar with, and accepts, the obligations of such position, including those set forth in Section 607.0501 of the Florida Statutes.

Larry S. Morrison
Registered Agent