



97 AUG 12 PM 3:56  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

5

ARTICLES OF INCORPORATION  
OF

H 97000013180

**MORGAN & LACHHONNA 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:

**MORGAN & LACHHONNA INC.**

The address of the principal office of this corporation shall be 7109 NW 66th Street, Tamarac , Fl 33321 , 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 or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10 Fairway Drive Suite 219 , Deerfield Beach , Fl 33441 , and the name of the initial registered agent of the corporation at that address is Scott E. Tillem.

Prepared By:  
Scott E. Tillem  
10 Fairway Drive Suite 219  
Deerfield Beach, Fl 33441  
(954)725-0720

H 97000013180

97000013180

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially, the name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Bradley Morgan  
7109 NW 66th Street  
Tamarac, Fl 33321

President  
Treasurer

Veerasammy Lachhonna  
10051 Winding Lakes Rd #203  
Sunrise, Fl 33351

Vice-Pres  
Secretary

H 97000013180

H 97000013180

ARTICLE VII. INCORPORATOR

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

Scott E. Tillem  
10 Fairway Drive Suite 219  
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned has hereto set his hand on this

11th day of August, 1997.

  
SCOTT E. TILLEM

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
SCOTT E. TILLEM  
(REGISTERED AGENT)

H 97000013180

97 AUG 12 PM 3:55  
ST. LAZARUS, FLORIDA

97000013180

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That **MORGAN & LACHONNA INC.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Tamarac , County of Broward , State of Florida has named Scott E. Tillem located at 10 Fairway Drive Suite 219 , City of Deerfield Beach , County of Broward , State of Florida , as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By   
Signature  
Registered Agent

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
97 AUG 12 PM 3:56

H 97000013180