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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: FIRST MORGAN, INC.

AUDIT NUMBER:.....H97000016653

DOC TYPE:.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FIRST MORGAN, INC.

The undersigned incorporator(s) 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 this corporation shall be:

FIRST MORGAN, INC.

The address of the principal office of this corporation shall be: 2301 West Sample Road, Building 4, Suite 7A, Pompano Beach, FL 33073, and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This 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.

Prepared by:
Miguel A. Martin, Esq.
848 Brickell Avenue
Suite 830
Miami, FL 33131
(305) 374-4422
FLB# 0776114

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ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2301 West Sample Road, Building 4, Suite 7A, Pompano Beach, FL 33073 and the name of the initial registered agent of the corporation at that address is Renee Adwar.

ARTICLE V

EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Tina Adwar	2301 West Sample Road Building 4, Suite 7A Pompano Beach, FL 33073
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Joseph Adwar	2301 West Sample Road Building 4, Suite 7A Pompano Beach, FL 33073
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ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Miguel A. Martin, Esq., 848 Brickell Avenue, Suite 830, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Miguel A. Martin, has hereunto set his hand
on this 6th day of October, 1997.

By: 

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Renee Adwar, having been designated as the Registered Agent in the above and
foregoing Articles, is familiar with, and accepts the obligations of the position of Registered
Agent under Section 607.0505. of the Florida Statutes.

By: 

Renee Adwar

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