

P98000041945

Registrar's Name
 Marvin Lampert
 P.O. box 812199
 Boca Raton, FL 33481

City/State/Zip Phone #

EFFECTIVE DATE
3-23-98

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 -03/27/98--01113--001
 *****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 MAR 27 PM 12:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1098-6996
 Examiner's Initials BR 5/8/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 30, 1998

MARVIN LAMPERT
PO BOX 812199
BOCA RATON, FL 33481

SUBJECT: GEOFFREY MORGAN, INC.
Ref. Number: W98000006996

We have received your document for GEOFFREY MORGAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Article VI states there will be 2 director(s), whereas 1 is/are listed.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 098A00016830

EFFECTIVE DATE
3-23-98

ARTICLES OF INCORPORATION
Geoffrey Morgan, Inc.
A FLORIDA CORPORATION

The undersigned acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is
Geoffrey Morgan, Inc.

ARTICLE II- DURATION

The corporation shall have perpetual existence.

ARTICLE III - EXISTENCE

The corporation's existence shall commence upon the execution of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue One thousand (1,000) shares of all of one class, of \$1.00 par value common stock.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. the number of directors may be either increased or decreased from time to time by the by-laws of the corporation. The name and address of the initial director of the corporation is:

Marvin Lampert	Jack Kornblatt
P.O. box 812199	P.O. Box 812199
Boca Raton, FL 33481	Boca Raton, FL

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98 MAR 27 PM 12:46
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TALLAHASSEE, FLORIDA

Articles of Incorporation:

ARTICLE VII - LIMITATION ON APPROVAL OF DIRECTORS

The shareholders of the corporation shall not be entitled to remove any director from office during his term without cause.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

P.O. Box 812199
Boca Raton, Florida 33481

ARTICLE IX - INCORPORATOR AND REGISTERED AGENT

The name and address of the person signing these Articles is the Incorporator and Registered Agent and hereby is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation:

Marvin Lampert
7301 N. Federal Hwy
Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned has also executed these Articles of Incorporation, this 23 day of March 1998.


Incorporator and Registered Agent

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98 MAR 27 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA