



THE UNITED STATES
CORPORATION
COMPANY

P98000074902

ACCOUNT NO. : 072100000032

REFERENCE : 942556 10430A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 27 PM 1:05

ORDER DATE : August 27, 1998

ORDER TIME : 11:53 AM

ORDER NO. : 942556-005

CUSTOMER NO: 10430A

CUSTOMER: John S. Levy, Esq
JOHN S. LEVY, ESQ

Suite 200
3050 N. Federal Highway
Lighthouse Poin, FL 33064-6852

400002626774--B

DOMESTIC FILING

NAME: MOR ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
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DIVISION OF CORPORATIONS

18-5

ARTICLES OF INCORPORATION

OF

MOR ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

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ARTICLE I. NAME

The name of the corporation shall be:

MOR ENTERPRISES, INC.

The address of the principal office of this corporation shall be **8020 Cleary Blvd., #206, Plantation, FL 33324**, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same services to the public that a **food service business**, duly licensed under the laws of the State of Florida, is authorized to render. 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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation of the corporation shall be **8020 Cleary Blvd., #206, Plantation, FL 33324**, and the name of the initial registered agent of the corporation at that address is **DIANE S. OLSEN**.

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 officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

DIANE S. OLSEN
8020 Cleary Blvd., #206, Plantation, FL 33324
President, Secretary, Treasurer

KARL MEIER
2133 Champions Way, N. Lauderdale, FL 33068
Vice-President

ARTICLE VII. SPECIAL PROVISIONS

Not Applicable.

ARTICLE VIII. REIMBURSEMENT

The corporation is authorized to adopt and hereby does adopt a reimbursement plan for health insurance, medical and dental expenses, all automobile expenses, entertainment expenses, dues, licenses, subscriptions and all office expenses as benefits to its officers, directors, shareholders, and employees to the extent permitted by applicable Federal and Florida law.

ARTICLE IX. INCORPORATOR

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

DIANE S. OLSEN
8020 Cleary Blvd., #206,
Plantation, FL 33324

IN WITNESS WHEREOF, DIANE S. OLSEN, the undersigned agent of MOR ENTERPRISES, INC., has hereunto set their hand and seal this 26th day of August, 1998.

MOR ENTERPRISES, INC.

BY: _____

DIANE S. OLSEN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

MOR ENTERPRISES, INC. a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and 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, Florida Statutes.

MOR ENTERPRISES, INC.

BY: *Diane S. Olsen*
DIANE S. OLSEN

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