

999000043989

Mr. Timothy Morgan

306 N. Orlando, Ave
Cocoa Beach, FL 43931

Memorandum

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-05/11/99--01053--018
*****78.75 *****78.75

To: FL Dept. of State

From: Tim Morgan *Tim*

Date: 05/10/99

Re: New Corporation

Please return my corporate papers via over night federal express. Please bill my Fed Express # 239583571. I have authorization to use this federal express number that belongs to my Restaurant Almas Pizza and Seafood.

FILED
99 MAY 11 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONFIDENTIAL

CB
5-14-99
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Morgan's Cove, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

306 N. Orlando Ave
Cocoa Beach, FL 32931

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 \$1 Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Timothy Morgan
306 N. Orlando Ave.
Cocoa Beach, FL 32931

ARTICLE V INCORPORATOR

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

Timothy Morgan
306 N. Orlando Ave
Cocoa Beach, FL 32931

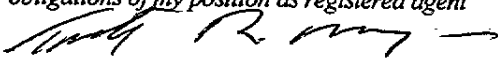


Signature/Incorporator

5/10/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

5/10/99
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA