



Office of the Secretary of State

CERTIFICATE OF INCORPORATION OF

Morgan Foundation
Filing Number: 800152429

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above named corporation have been received in this office and have been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Issuance of this Certificate of Incorporation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 12/13/2002

Effective: 12/13/2002



A handwritten signature in black ink that reads "Gwyn Shea".

Gwyn Shea
Secretary of State