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JOHN C. WENRICK, CPA PA

1976 Alt. 19 S. • Tarpon Springs, FL 34689 Tel/Fax: (727) 944-5979 • Cell: (727) 409-4641

May 23, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION
Dubey Enterprises, Inc

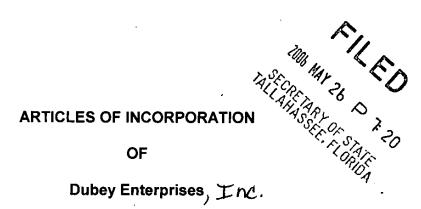
To Whom It May Concern:

Enclosed are the ARTICLES OF INCORPORATION for Dubey Enterprises, Inc. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on the letterhead.

Sincerely yours,

John C. Wenrick, C.P.A.

Enclosures



The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this Corporation is Dubey Enterprises, Inc. (hereinafter called the "Corporation")

<u>ARTICLE 11 - EFFECTIVE DATE AND DURATION</u>

The Corporation will have an effective date of June 13, 2006 and will exist for a perpetual period.

ARTICLE 111 - PURPOSE

The Corporation is being formed for the purpose of renting properties in the State of Florida.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office is 816 Bayshore Drive, Tarpon Springs, FL 34689. The name of the initial registered agent of the corporation at that address is Ceila S. Dubey, and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is two (2) members. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than One (1).

The name and address of the persons to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

Celia S. Dubey 816 Bayshore Drive Tarpon Springs, FL 34689

Joel D. Dubey 816 Bayshore Drive Tarpon Springs, FL 34689

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Celia S. Dubey 816 Bayshore Drive Tarpon Springs, FL 34689

ARTICLE IX - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this May 23, 2006 on these Articles of Incorporation.

Celia S. Dubey

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Dubey Enterprises, Inc.** The name and address of the registered agent and office is:

Ceila S. Dubey 816 Bayshore Drive Tarpon Springs, FL 34689

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.

May 23, 2006

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SECRETARY OF STATE
TALLAHASSET OF STATE