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TRANSMITTAL LETTER

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

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Subject

Duke & Dutchess Enterprises Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

(ADDT'L COPY REQ'D)

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FROM:	Nellie Akalp		•	
	20111	 <u>.</u>		
	30141 Agoura Road, Suite 205			
	Agoura Hills, California 91301			
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SECRETARY OF STATE TALLAHASSEE, FLORIDA O2 JAN 22 PN 2: 32

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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ARTICLES OF INCORPORATION OF Duke & Dutchess Enterprises Inc.

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: Duke & Dutchess Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

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

4222 Fowler Street Fort Myers, Florida 33901

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Calvin Dukeshire 1327 SW 6th Place Cape Coral, Florida 33991

Judy Dukeshire 1327 SWn 6th Place Cape Coral, Florida 33991

Michael Dukeshire 1301 Lot 43 SR 523 Fremont, Ohio 43420

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

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

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

January 15 2002

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.

NRAI Services, Ind., Registered Agent

January 15 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA