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August 29, 2002

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

Dear Sir or Madam:

We enclose the original and one copy of draft Articles of Incorporation of Duncan H. Pitt Enterprises, Inc. together with a check in the amount of \$78.75.

We would be very grateful if you would process the incorporation of this company at your earliest convenience.

Yours truly,

Hugh Morgan, C.A. Incorporator

mod-25771



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 5, 2002

HUGH MORGAN ATLAS WORLDWIDE, INC. 2831 RINGLING BLVD., STE. D113 SARASOTA, FL 34237

SUBJECT: DUNCAN H. PITT ENTERPRISES LIMITED

Ref. Number: W02000025771

We have received your document for DUNCAN H. PITT ENTERPRISES LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate suffix "Limited" does not clearly indicate that this is a corporation instead of a partnership.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Letter Number: 502A00051284

Alan Crum Document Specialist New Filing Section

ARTICLES OF INCORPORATION OF

DUNCAN H. PITT ENTERPRISES, INC.

The undersigned acting as incorporator, of a corporation under the Florida Business Corporations Act, hereby adopts the following Articles for such corporation.

ARTICLE I

The name of the corporation shall be Duncan H. Pitt Enterprises, Inc

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

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

Suite D-113, 2831 Ringling Boulevard Sarasota, Florida 34237

ARTICLE IV

The corporation shall have one class of stock of which there shall be ten thousand authorized shares having a par value of \$0.10 each.

ARTICLE V

Every shareholder shall have the right to purchase his or her pro rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price, which it is offered to all other shareholders.

ARTICLE VI

The initial Registered Agent of the corporation shall be Hugh Morgan, located at the corporation's registered office:

Suite D-113, 2831 Ringling Boulevard, Sarasota, Florida 34237

ARTICLE VII

The incorporator of the corporation is: Hugh Morgan Suite D-113, 2831 Ringling Boulevard Sarasota, Florida 34231

ARTICLE VIII

The purpose or purposes for which the corporation is organized are to engage in property development and to engage in any activity or business permitted under the laws of the United States of America and this state.

The undersigned incorporator has executed these articles this 29th day of August 2002

Certification of Designation Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of The State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is Duncan H. Pitt Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

Hugh Morgan 2831 Ringling Boulevard, Suite D-113 Sarasota, Florida 34237

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.

Hugh Morgan

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