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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Dissolution / Withdrawal
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ARTICLES OF INCORPORATION (1947) (1947)

DUCK DUCK GOOSE, INC.

The undersigned incorporator, KATHLEEN C. CORTE, an individual authorized to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is DUCK DUCK GOOSE, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 1101 Juniper Street #608, Atlanta, Georgia 30309.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement between this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders, if any, at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement between the corporation and the shareholder receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered agent of this corporation shall be 417 East Virginia Street, Tallahassee, Florida 32301, and the name of the initial registered agent of this corporation at that address is Capital Connection, Inc.

<u>ARTICLE VIII - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Kathleen C. Corte 1101 Juniper Street #608 Atlanta, Georgia 30309

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Kathleen C. Corte 1101 Juniper Street #608 Atlanta, Georgia 30309

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles are filed with the Secretary of State.

<u>ARTICLE XI - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the $\frac{24-6}{3}$ ay of February, 2003.

INCORPORATOR:

KATHLEEN C. CORTE

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of DUCK DUCK GOOSE, INC. Further, I am familiar with and accept the duties and obligations of such designation.

Capital Connection, Inc., a Florida corporation

By: <u>Lalani</u> White

Its: Client Representative

Date: _______, 2003

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