

**Electronic Articles of Incorporation
For**

P03000121345
FILED
October 29, 2003
Sec. Of State

DUFOUR FAMILY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DUFOUR FAMILY ENTERPRISES, INC.

Article II

The principal place of business address:

4333 N. OCEAN BLVD.
#A-N5
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

4333 N. OCEAN BLVD.
#A-N5
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

TEN THOUSAND (10,000)

Article V

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

ROBERT G SIMSES
140 ROYAL PALM WAY
SUITE 205
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT G. SIMSES

Article VI

The name and address of the incorporator is:

ROBERT G. SIMSES
140 ROYAL PALM WAY
SUITE 205
PALM BEACH, FLORIDA 33480

Incorporator Signature: ROBERT G. SIMSES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPVP
KATHRYN J DUFOUR
4333 N. OCEAN BLVD., # A-N5
DELRAY BEACH, FL. 33483 US

Title: S T
KATHRYN J DUFOUR
4333 N. OCEAN BLVD., # A-N5
DELRAY BEACH, FL. 33483 US