

**Electronic Articles of Incorporation
For**

**P04000000320
FILED
December 29, 2003
Sec. Of State**

DUKES AND DUCHESS, 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:

DUKES AND DUCHESS, INC.

Article II

The principal place of business address:

7442 HOLLY STREET
ZELLWOOD, FL. 32798

The mailing address of the corporation is:

P.O. BOX 623
ZELLWOOD, FL. 32798

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:

1000

Article V

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

PAULINE B MABRY
7442 HOLLY STREET
ZELLWOOD, FL. 32798

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

**P04000000320
FILED
December 29, 2003
Sec. Of State**

Registered Agent Signature: PAULINE B. MABRY

Article VI

The name and address of the incorporator is:

PAULINE B. MABRY
P.O. BOX 623
ZELLWOOD, FL 32798

Incorporator Signature: PAULINE B. MABRY

Article VII

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

Title: PRES
PAULINE B MABRY
P.O. BOX 623
ZELLWOOD, FL. 32798

Title: VP
PAULINE B MABRY
P.O. BOX 623
ZELLWOOD, FL. 32798

Title: SEC
KARENA J MABRY
P.O. BOX 396
MOUNT DORA, FL. 32757

Title: TREA
PAULINE B MABRY
P.O. BOX 623
ZELLWOOD, FL. 32798

Article VIII

The effective date for this corporation shall be:

12/29/2003