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

Re: 115A DURETTE INC

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 1875 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

O'Mil Linkery

Connie L. Embury

ARTICLES OF INCORPORATION

FILED

OF

LISA DURETTE INC.

2004 FEB -2 ₱ 2: 07

SECRETARY OF STATE

The undersigned, INCORPORATOR, for the purpose of forming a corporation LURIDA under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be LISA DURETTE INC.

The principal place of business of this corporation shall be:
2210 Lance Boulevard, Cocoa, Florida 32926.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is: LISA DURETTE 2210 Lance Boulevard Cocoa, Florida 32926

ARTICLE VI INCORPORATORS

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

LISA DURETTE 2210 Lance Boulevard Cocoa, Florida 32926

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of 100000, 2004.

LISA DURETTE Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: LISA DURETTE INC.
- 2. The name and address of the registered agent and office is: LISA DURETTE, 2210 Lance Boulevard, Cocoa, Florida 32926.

President

Title:
130/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Misa Duritte

LISA DURETTE

Registered Agent:

Date: 130 04

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