

**Electronic Articles of Incorporation
For**

P04000123008
FILED
August 25, 2004
Sec. Of State
dwhite

DUAINE ROWE, 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:

DUAINE ROWE, INC.

Article II

The principal place of business address:

1477 OAK PLACE
APOPKA, FL. 32712

The mailing address of the corporation is:

1477 OAK PLACE
APOPKA, FL. 32712

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:

100

Article V

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

CATRINA HARRIMAN
710 CATHERINE ST.
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: CATRINA HARRIMAN

Article VI

The name and address of the incorporator is:

DUAINE ROWE
1477 OAK PLACE
APOPKA, FL 32712

Incorporator Signature: DUAINE ROWE

Article VII

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

Title: PRES
DUAINE ROWE
1477 OAK PLACE
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

08/23/2004