

**Electronic Articles of Incorporation
For**

P05000007170
FILED
January 13, 2005
Sec. Of State
jshivers

DIRECTORS CUT OF AMERICA, 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:

DIRECTORS CUT OF AMERICA, INC.

Article II

The principal place of business address:

3258 HICKORY CREEK LANE
BROOKSVILLE, FL. 34602

The mailing address of the corporation is:

3258 HICKORY CREEK LANE
BROOKSVILLE, FL. 34602

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:

DIANE L JOHNSON
3258 HICKORY CREEK LN
BROOKSVILLE, FL. 34602

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

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Registered Agent Signature: DIANE L JOHNSON

Article VI

The name and address of the incorporator is:

MICHAEL E JOHNSON
3258 HICKORY CREEK LN
BROOKSVILLE, FL 34602

Incorporator Signature: MICHAEL E JOHNSON

Article VII

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

Title: P
MICHAEL E JOHNSON
3258 HICKORY CREEK LN
BROOKSVILLE, FL. 34602

Title: VP
MARVIN C YOUNG
3258 HICKORY CREEK LN
BROOKSVILLE, FL. 34602

Title: SEC
DIANE L JOHNSON
3258 HICKORY CREEK LN
BROOKSVILLE, FL. 34602