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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 3/9

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: Duran Duran International, Inc.

 (Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

FROM: Duran Duran International, Inc.

 Name (printed or type)

7840 Ramona Street

 Address

Miramar, Fl. 33023

 City, State & Zip Code

917-684-7974

 Telephone number

Note: Please provide the original and one copy of the Articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Duran Duran International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7840 Ramona Street
Miramar, Fl. 33023

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson Duran
7840 Ramona Street
Miramar, Fl. 33023

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :

Nelson Duran
7840 Ramona Street
Miramar, Fl. 33023

President/Secretary

Santa Duran
7840 Ramona Street
Miramar, Fl. 33023

Vice President/Secretary

Has (have) executed these Articles of incorporation this 25 day of FEBRUARY 2005

Nelson Duran
Signature

Santa Duran
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of corporation is Duran Duran International, Inc.

Address of the corporation is 7840 Ramona Street
Miramar, Fl. 33023

The name and address of the registered agent and office

Nelson Duran

Name

7840 Ramona Street

P O Box or Mail Drop Not acceptable)

Miramar, Fl. 33023

(City / State / Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept services of process for the above stated corporation at place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nelson Duran
(Signature)

02/25/05
(Date)

DIVISION OF CORPORATION, P O BOX 6327, TALLAHASSEE, FL. 23214