

**Electronic Articles of Incorporation
For**

P05000075807
FILED
May 24, 2005
Sec. Of State
wcunningham

DUCHESS OF USEPPA, 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:

DUCHESS OF USEPPA, INC.

Article II

The principal place of business address:

420 W. MARION AVENUE
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

420 W. MARION AVENUE
PUNTA GORDA, FL. US 33950

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:

RANDY GUNDERSON
420 W. MARION AVE.
PUNYA GORDA, FL. 33950

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

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Registered Agent Signature: RANDY GUNDERSON

Article VI

The name and address of the incorporator is:

RANDY GUNDERSON
420 W. MARION AVE.
PUNTA GORDA, FL 33950

Incorporator Signature: RANDY GUNDERSON

Article VII

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

Title: P
RANDY GUNDERSON
420 W. MARION AVENUE
PUNTA GORDA, FL. 33950

Title: VP
STEPHEN L DUKE
4200 TAMiami TRAIL-SUITE F
PORT CHARLOTTE, FL. 33952

Title: SEC
SHELIA GUNDERSON
420 W. MARION AVE.
PUNTA GORDA, FL. 33950

Title: T
JANE DUKE
4200 TAMiami TRAIL-SUITE F
PORT CHARLOTTE, FL. 33952

Article VIII

The effective date for this corporation shall be:

05/23/2005