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CAPITAL CONNECTION, INC.

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J. E. Duke 11, Inc.	<u>.</u>
	Art of Inc. File
	LTD Partnership File
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	L.C. File
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	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
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	Annual Report / Reinstatement
	Cert. Copy
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ARTICLES OF INCORPORATION OF

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J. E. DUKE II, INC.

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

ARTICLE I: NAME

The name of the corporation is J. E. DUKE II, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is 1111 Third Avenue West, Suite 300, Bradenton, FL 34205.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 26th day of September 2005. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacy Piland

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is J. E. DUKE II, INC.

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2. The name and address of the registered agent and office is Capital Connection, Inc., \$\frac{7}{417}\$ E. Virginia St., Suite 1, Tallahassee, FL 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

"Capital Connection, Inc. by Stacey Piland, Client Representative"

Stacey Pilance