

**Electronic Articles of Incorporation
For**

P06000027055
FILED
February 23, 2006
Sec. Of State
jshivers

DENA MARIE'S SUB 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:

DENA MARIE'S SUB INC.

Article II

The principal place of business address:

822 SOUTH BAY ST.
EUSTIS, FL. US 32726

The mailing address of the corporation is:

822 SOUTH BAY ST.
EUSTIS, FL. US 32726

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

DENA VARGAS
822 SOUTH BAY ST.
EUSTIS, FL. 32726

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

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Registered Agent Signature: DENA VARGAS

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE., SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
DENA VARGAS
1550 OLD MT. DORA RD.
EUSTIS, FL. 32726 US

Title: VP/S
DENA VARGAS
1550 OLD MT. DORA RD.
EUSTIS, FL. 32726 US

Title: T
DENA VARGAS
1550 OLD MT. DORA RD.
EUSTIS, FL. 32726 US