

**Electronic Articles of Incorporation
For**

P07000026443
FILED
February 28, 2007
Sec. Of State
jshivers

QUACK QUACK HONK, 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:

QUACK QUACK HONK, INC.

Article II

The principal place of business address:

7264 STATE RD. 54
NEW PORT RICHEY, FL. US 34654

The mailing address of the corporation is:

7264 STATE RD. 54
NEW PORT RICHEY, FL. US 34654

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:

100000

Article V

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

JULIE L NICHOLS
7264 STATE RD. 54
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: JULIE NICHOLS

Article VI

The name and address of the incorporator is:

JULIE NICHOLS
7410 CANVASBACK DR.

NEW PORT RICHEY, FL 34654

Incorporator Signature: JULIE NICHOLS

Article VII

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

Title: VP
JULIE L NICHOLS
7264 STATE RD. 54
NEW PORT RICHEY, FL. 34653 US

Title: VP
LARA E SOWA
7264 STATE RD. 54
NEW PORT RICHEY, FL. 34653 US

Article VIII

The effective date for this corporation shall be:

03/01/2007