Electronic Articles of Incorporation For

P07000094881 FILED August 23, 2007 Sec. Of State

ALLEN AND DUBOIS INVESTMENTS, CO.

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:

ALLEN AND DUBOIS INVESTMENTS, CO.

Article II

The principal place of business address:

178 SHERMAN ST. BRENTWOOD, NY. 11717

The mailing address of the corporation is:

178 SHERMAN ST. BRENTWOOD, NY. 11717

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: 100

Article V

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

LAW OFFICES OF CARITA M. WELLS P.A. 1435 W. BUSCH BLVD. SUITE A TAMPA, FL. 33612

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

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Registered Agent Signature: CARITA M. WELLS, ESQUIRE

Article VI

The name and address of the incorporator is:

CARITA M. WELLS, ESQUIRE 1435 W. BUSCH BLVD. SUITE A TAMPA, FL 33612

Incorporator Signature: CARITA M. WELLS, ESQUIRE

Article VII

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

Title: P JACQUES F DUBOIS 178 SHERMAN ST BRENTWOOD, NY. 11717

Title: VP JACQUES F DUBOIS 178 SHERMAN ST. BRENTWOOD, NY. 11717

Title: S JACQUES F DUBOIS 178 SHERMAN ST. BRENTWOOD, NY. 11717

Title: T MICHAEL ALLEN 178 SHERMAN ST. BRENTWOOD, NY. 11717

Article VIII

The effective date for this corporation shall be:

08/22/2007