

**Electronic Articles of Incorporation
For**

P08000020489
FILED
February 26, 2008
Sec. Of State
bmcknight

DUKE & DI'S, 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:

DUKE & DI'S, INC.

Article II

The principal place of business address:

5714 COCO PALM DRIVE
TAMARAC, FL. US 33319

The mailing address of the corporation is:

5714 COCO PALM DRIVE
TAMARAC, FL. US 33319

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:

500

Article V

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

DIANE J MOORE
2500 N.W. 53 STREET
TAMARAC, FL. 33309

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

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Registered Agent Signature: DIANE J. MOORE

Article VI

The name and address of the incorporator is:

JOHN H HULL
5714 COCO PALM DRIVE

TAMARAC, FL 33319

Incorporator Signature: JOHN H HULL

Article VII

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

Title: P,D
DIANE J MOORE
2500 N.W. 53 STREET
TAMARAC, FL. 33309 US

Title: VP,D
WAYNE DUKE
2500 N.W. 53 STREET
TAMARAC, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

02/25/2008