

**Electronic Articles of Incorporation
For**

P08000050054
FILED
May 19, 2008
Sec. Of State
sprather

QUACK ATTACK, 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 ATTACK, INC.,

Article II

The principal place of business address:

1940 S.W. 75 TERRACE
PLANTATION, FL. 33317

The mailing address of the corporation is:

1940 S.W. 75 TERRACE
PLANTATION, FL. 33317

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 NO PAR

Article V

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

ROY WOODRUFF
1900 S.W. 57 AVE
SUITE 2
MIAMI, FL. 33155

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

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Registered Agent Signature: ROY WOODRUFF

Article VI

The name and address of the incorporator is:

ROY WOODRUFF 1900 S.W.
57 AVE SUITE 2
33155 MIAMI, FL

Incorporator Signature: ROY WOODRUFF

Article VII

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

Title: P.S
WILLIAM P SMITH
1940 S.W 75 TERRACE
PALNTATION, FL. 33317

Title: VP
LYNN B SMITH
1940 S.W. 75 TERRACE
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

05/20/2008