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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	D WOONT IN-			
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:		MI FEE (Printed or typed) RRICIC BEN Address	DCIRcle #201	
	Naple City,	State & Zip	10	
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

<u>OF</u>

DUPONT INTERNATIONAL TRADE, INC.



The undersigned subscriber, Jean Pierre Dupont, competent to contract for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation is: Dupont International Trade, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE III

The total number of shares of stock which the corporation shall have the authority to issue is 1000 shares at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital which the corporation shall begin business is \$1000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle place of business of this corporation shall be located at 9964 Puopolo Lane, Bonita Springs, Florida 34135. The corporation may have such other places of business within and without the state of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

ARTICLE VII

The number of directors of this corporation shall begin with 4.

ARTICLE VIII

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

Jean Pierre Dupont 9964 Puopolo Lane Bonita Springs, Florida 34135

Neal Collinsworth 9964 Puopolo Lane Bonita Springs, Florida 34135

Marcy Moore 9964 Puopolo Lane Bonita Springs, Florida 34135

Joshua Menghini 9964 Puopolo Lane Bonita Springs, Florida 34135

ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in the Shareholder Agreement.

ARTICLE X

The name and address of the Officers, who shall hold office for the first year of existence of the corporation or until his successor elected is:

Jean Pierre Dupont 9964 Puopolo Lane Bonita Springs, Florida 34135 President

Neal Collinsworth 9964 Puopolo Lane Bonita Springs, Florida 34135 Vice President

Marcy Moore 9964 Puopolo Lane Bonita Springs, Florida 34135 Treasurer

Joshua Menghini 9964 Puopolo Lane Bonita Springs, Florida 34135 Secretary

ARTICLE XI

The registered office for the corporation in the State of Florida is to be located at 9964 Puopolo Lane, Bonita Springs, Florida 34135, County of Lee, State of Florida. The registered agent in charge thereof is Jean Pierre Dupont, located 9964 Puopolo Lane, Bonita Springs, Florida 34135, County of Lee.

ARTICLE XII

The name and address of the incorporator is as follows:

Jean Pierre Dupont 9964 Puopolo Lane Bonita Springs, Florida 34135

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of June, 2008.

Jean Pierre Dupont

<u>CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF</u> PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, Dupont International Trade Inc., desiring to organize under the laws of the state of Florida, with its principle office as indicated in the Articles of Incorporation, County of Lee, State of Florida, has named Jean Pierre Dupont, located at 9964 Puopolo Lane, Bonita Springs, Florida 34135 County of Lee as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, Jean Pierre Dupont hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Jean Pierre Dupont

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