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TALLAHASSEE, FLORIDA

K 11/15/12

STEPHEN R. GLADSTONE, P.A.
ATTORNEY & COUNSELLOR AT LAW
7301-A WEST PALMETTO PARK ROAD
SUITE 305-C
BOCA RATON, FLORIDA 33433-3466

(561) 394-0096

November 8, 2012

Fax (561) 394-7887

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attention: New Filing Section

Re: J.M. LeDuc, Inc.

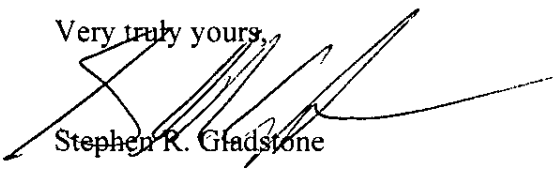
Dear Sir/Madam:

Please find enclosed the following regarding the above-referenced matter:

1. Original Articles of Incorporation
2. Self-Addressed, Stamped envelope
3. Check payable to the Florida Department of State in the amount of \$78.75 for the requisite filing fees and certified copy.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,


Stephen R. Gladstone

encl

ARTICLES OF INCORPORATION

OF

J.M. LeDuc, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I
NAME

The name of the corporation shall be J.M. LeDuc, Inc.

ARTICLE II
DURATION

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

Prepared By:
STEPHEN R. GLADSTONE, P.A.
7301-A West Palmetto Park Road
Suite 305-C
Boca Raton, Fl. 33433

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FALLAHOUSE FLORIDA

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

7301-A W. Palmetto Park Road
Suite 305-C

The street address of the initial registered office of this Corporation is Boca Raton, FL. 33433
and the name of the initial registered agent of this corporation is Stephen
R. Gladstone, P.A..

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Director of this Corporation are:

NAME	ADDRESS
Mark A. Adduci	13174 44 th Place N. Royal Palm Beach, Fl 33411

ARTICLE VII
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 13174 44th Place N., Royal Palm Beach, Fl 33411. The corporation shall have the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

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ALL AMENDED FLORIDA

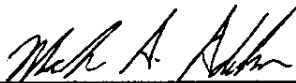
ARTICLE X
PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator and the person signing these Articles is Mark A. Adduci, 13174 44th Place N., Royal Palm Beach 33411.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunder set my hand this 1 day of November 2012.

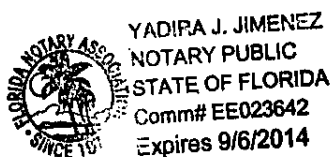

Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of November, 2012 by Mark A. Adduci, party to the foregoing Articles of Incorporation, who is personally known to me or who has produced FL PL as identification and who did take an oath.


Notary Public, State of Florida

My Commission Expires:



12 NOV 14 PM 1:35
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: J.M. LeDuc, Inc.
2. The name and address of the registered agent and office is:

STEPHEN R. GLADSTONE, P.A.
7301-A W. Palmetto Park Road
Suite 305-C
Boca Raton, FL. 33433

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TALLAHASSEE, FLORIDA


Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Stephen R. Gladstone

11/8/12
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8 day of November, 2012 by Stephen R. Gladstone, who is personally known to me or who has produced _____ as identification and who did take an oath.


Notary Public, State of Florida

My Commission Expires:

