

**Electronic Articles of Incorporation
For**

P12000103175
FILED
December 20, 2012
Sec. Of State
psmith

DUFFY'S OF MIAMI BEACH, 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:

DUFFY'S OF MIAMI BEACH, INC.

Article II

The principal place of business address:

1926 10TH AVE NORTH
SUITE 300
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

1926 10TH AVE NORTH
SUITE 300
LAKE WORTH, FL. 33461

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:

200 SHARES COMMON CAPITAL STOCK

Article V

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

CURTIS SHENKMAN ESQ.
11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: CURTIS SHENKMAN

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Article VI

The name and address of the incorporator is:

PAUL EMMETT
1926 10TH AVE NORTH
SUITE 300
LAKE WORTH, FL 33461

Electronic Signature of Incorporator: PAUL EMMETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
PAUL EMMETT
1926 10TH AVE NORTH, SUITE 300
LAKE WORTH, FL. 33461