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Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## DUNE DOG RESTAURANTS, INC.

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S. McKnight NOV 15 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**DUNE DOG RESTAURANTS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be :

**DUNE DOG RESTAURANTS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**819 ALTERNATE A1A  
JUPITER, FL. 33477**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

**One Hundred (100) shares having a par value of no par per share.**

**ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

**G. MARC GOODWIN  
819 ALTERNATE A1A  
JUPITER, FL. 33477**

**ARTICLE V: PREEMPTIVE RIGHTS**

**Dune Dog Restaurants, Inc. elects to have preemptive rights.**

**ARTICLE VI: TERMS OF EXISTENCE**

**This Corporation is to exist perpetually.**

THESE ARTICLES WERE PREPARED BY  
DAVID M. PICCOLO, ATTORNEY AT LAW  
FL. BAR NO. 644074  
1704 4TH STREET  
WEST PALM BEACH, FL. 33407  
(407) 831-4121

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**ARTICLE VII: REMOVAL OF DIRECTORS**

Director(s) of Dune Dog Restaurants may be removed only for cause.

**ARTICLE VIII: INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are) :

G. MARC GOODWIN  
819 ALTERNATE A1A  
JUPITER, FL. 33477

**ARTICLES IX: OFFICER (S) / DIRECTOR (S)**

The name and address of the officer (s) and director(s) of New Millennium Outlets are :

D / P / S : G. MARC GOODWIN  
819 ALTERNATE A1A  
JUPITER, FL. 33477

D / V.P. / T : GERALD A. GOODWIN  
819 ALTERNATE A1A  
JUPITER, FL. 33477

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
10 day of NOVEMBER, 2000.

  
\_\_\_\_\_  
DUNE DOG RESTAURANTS, INC.  
G. MARC GOODWIN, Incorporator

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0503, 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, the State of Florida.

1. The name of the Corporation:

**DUNE DOG RESTAURANTS, INC.**

2. The name and address of the registered agent and office is :

**G. MARC GOODWIN, 819 Alternate A1A, Jupiter, FL 33477**

SIGNATURE 

TITLE PRESIDENT

DATE 11/15/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE  
DUTIES AND OBLIGATIONS OF SECTION 617.0503, FLORIDA STATUTES.

SIGNATURE 

DATE 11/10/2000

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