

**PO1000078112**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****DUGRAND INCORPORATED**

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**ARTICLES OF INCORPORATION  
OF  
DUGRAND INCORPORATED**

The undersigned, desiring to form a corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation shall be:

Dugrand Incorporated

**ARTICLE TWO  
PURPOSES**

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

**ARTICLE THREE  
PRINCIPAL OFFICE**

The place where the principal office is to be located is:

9821 NW 15 CT  
Pembroke Pines, FL 33024

**ARTICLE FOUR  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the corporation's registered agent is:

Nigel Grandison  
9821 NW 15 CT  
Pembroke Pines, FL 33024

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Prepared By: Craig E. Scott, Esq., 1820 NE 163 ST #301, N. Miami Beach, FL 33162  
Tele: (305) 919-8772 Fax: (305) 919-8897 Florida Bar Number: 21660

### **ARTICLE FIVE INCORPORATORS**

The name and post office address of each incorporator is:

Nigel Grandison  
9821 NW 15 CT  
Pembroke Pines, FL 33024

### **ARTICLE SIX DIRECTORS**

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is two (2) and the names and post office address(es) of the person(s) who shall serve as director(s) until their successor(s) are elected and qualify are:

Nigel Grandison  
9821 NW 15 CT  
Pembroke Pines, FL 33024

Therese Grandison  
9821 NW 15 CT  
Pembroke Pines, FL 33024

### **ARTICLE SEVEN STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 1000 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

### **ARTICLE EIGHT STATED CAPITAL**

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

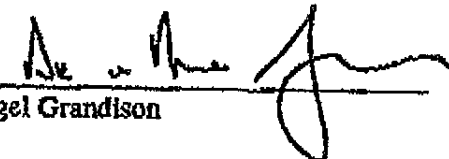
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**ARTICLE NINE  
DURATION**

The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation in N. Miami Beach, Florida on this 8th day of August, 2001.

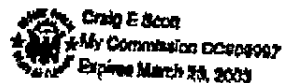
  
Nigel Grandison

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:  
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this  
8th day of August, 2001.

  
NOTARY PUBLIC  
State of Florida

My commission expires: 03/23/03



Personally known      OR produced identification X  
Type of identification produced: Florida Driver's License

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**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

To the Secretary of State:

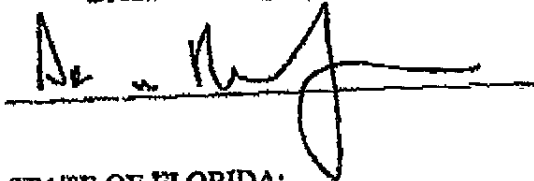
State of Florida:

I, Nigel Grandison do hereby consent to serve as registered agent for Dugrand  
Incorporation

My business address is:

9821 NW 15 CT  
Pembroke Pines, FL 33024

DATED this 8<sup>th</sup> day of August, 2001



STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:  
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this  
8<sup>th</sup> day of August, .

  
NOTARY PUBLIC  
State of Florida



My commission expires: 03/23/03

Personally known X OR produced identification  
Type of identification produced:

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