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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SIMON, SIGALOS & SPYREDES, P.A.

Account Number: 119990000176 Phone: (561)447-0017

Fax Number : (561)447-0018

TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

D.U.G., Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

D.U.G., INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of SECRETARY OF SECRETARY OF STATE ARTICLE L NAME

ARTICLE L NAME

The name of the corporation shall be:

D.U.G., INC.

The address of the principal office of this corporation shall be 8 East Atlantic Avenue,

Delray Beach, Florida 33444 and the mailing address shall be 8 East Atlantic Avenue, Delray

Beach, Florida 33444.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The business shall operate as a restaurant development and ownership business.

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ARTICLE IIL CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 120 East Palmetto Park Road, Suite 100, Boca Raton, Florida 33432 and the name of the initial registered agent of the corporation at that address is Simon, Sigalos & Spyredes, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

James Dobson 8Gyroskoop Weg 76 1042 AC Amsterdam Holland

Pedro Garcia
Lutroastraat 226
1074 VC Amsterdam Holland

Adolfo Uzcudun Vrederlaan #2 1251 G.E. Laren NH Holland

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President Vice President Secretary/Treasurer James Dobson Pedro Garcia Adolfo Uzcudun

ARTICLE VIIL INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Simon, Sigalos & Spyredes, P.A., 120 East Palmetto Park Road, Suite 100, Boca Raton, Florida 33432, Attn: Anastasios Tom Spyredes, Esq.

The undersigned has executed these Articles of Incorporation this \(\frac{1}{2}\) day of February, 2003.

SIMON, SIGALOS & SPYREDES, P.A.

Anastasios Tom Spyredes, As Its Vice-President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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: D.U.G., INC.
- 2. The name and address of the registered agent and office is: SIMON, SIGALOS & SPYREDES, P.A., 120 East Palmetto Park Road, Suite 100, Boca Raton, Florida 33432.

 February (7.2003.

Anastasios Tom Spyredes, As its Vice President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

February [9], 2003.

SIMON, SIGALOS & SPYREDES, P.A.

Anastasios Tom Spyredes, As its Vice President