

**Electronic Articles of Incorporation  
For**

P07000053113  
FILED  
May 02, 2007  
Sec. Of State  
thampton

DOUG & TINA'S STEAK AND SEAFOOD, 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:

DOUG & TINA'S STEAK AND SEAFOOD, INC.

**Article II**

The principal place of business address:

2181 SE TRIUMPH ROAD  
PORT ST. LUCIE, FL. US 34952

The mailing address of the corporation is:

2181 SE TRIUMPH ROAD  
PORT ST. LUCIE, FL. US 34952

**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:

1000

**Article V**

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

DOUGLAS KEEHAN  
2181 SE TRIUMPH ROAD  
PORT ST. LUCIE, FL. 34952

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

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Registered Agent Signature: DOUGLAS KEEHAN

### **Article VI**

The name and address of the incorporator is:

DOUGLAS KEEHAN  
2181 SE TRIUMPH ROAD

PORT ST. LUCIE FL 34952

Incorporator Signature: DOUGLAS KEEHAN

### **Article VII**

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

Title: P  
DOUGLAS KEEHAN  
2181 SE TRIUMPH ROAD  
PORT ST. LUCIE, FL. 34952 US

Title: VP  
TINA SEQUENZIA  
2181 SE TRIUMPH ROAD  
PORT ST. LUCIE, FL. 34952 US