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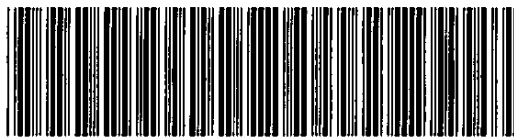
(Business Entity Name)

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2008 JAN 11 A 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-15-08

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: "U DIRTY DOG GRILLE", INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHELLE M. RYZOWICZ

Name (Printed or typed)

1915 FIREFERN CT.

Address

TRINITY FL. 34655

City, State & Zip

727-423-6976

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

“U DIRTY DOG” GRILLE, INC.

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2008 JAN 11 A 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of form a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

“U DIRTY DOG” GRILLE, INC.

ARTICLE II

The principal address of the corporation shall be:

9830 Little Road Unit #17, New Port Richey, Florida 34654

ARTICLE III

This corporation is organized to:

Transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of stock having no par value of \$ - .00 per share. All shares of stock shall be designated as common shares. The stock may be issued in fractional shares and may be in whole or part cancelled and re-issued at anytime in compliance with the by-laws of this corporation. Said stock shall be paid for in such manner as the board of Directors may provide and approve, whether in cash, services or property.

ARTICLE V

The names, address and titles of the Directors / Officers legally allow to enter into a contract for the corporation and bind this corporation is;

**Michelle M. Ryzowicz
President, Vice President, Secretary, Treasurer and Director**

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **9830 Little Road Unit #17, New Port Richey, Florida 34654** and the name of the initial registered agent of this corporation is **Michelle M. Ryzowicz**

ARTICLE VII

The Board of Directors of the corporation consists of one (1) member(s).

ARTICLE VIII

DIVIDENDS

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of directors either from the corporation's net earnings or from the surplus of the corporation assets over liabilities, including capital of the corporation, but no otherwise. Dividends may be payable either in cash, property or shares of common stock of the corporation.

ARTICLE IX

INCORPORATORS

The name and post office address of the incorporator of the Articles of Incorporation is;

9830 Little Road Unit #17, New Port Richey, Florida 34654

ARTICLE X

AMENDMENT

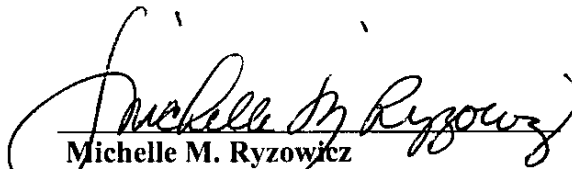
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereof, unless all directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested only in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 9th day of **January, 2008**.


Michelle M. Ryzowicz
Vice President

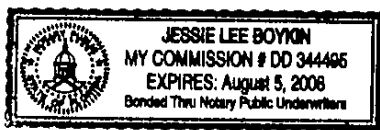
STATE OF FLORIDA
COUNTY OF PASCO

FILED

I HEREBY CERTIFY that on this day before me, a NOTARY PUBLIC duly authorized to 2008 JAN 11 A 8:02
acknowledgments, personally appeared, **Michelle M. Ryzowicz**, as incorporator and who executed the
foregoing Article of Incorporation this 9TH day of **January, 2008**.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS MY HAND and official seal at Pasco County, Florida this 4th day of **January**
2008.



NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES 2/5/08
Print Name: Jessie Boykin
[x] Personally Known [] Produced Identification
Type of Identification: _____
Number: _____

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF
PROCESS WITHIN THE STATE NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said act:

"U Dirty Dog" Grille, Inc. desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation, at the city of New Port Richey,
the County of Pasco, State of Florida has named **Michelle M. Ryzowicz** as its agent to accept
service of process within the state.

Having been named to accept service of process for the above named corporation at a place
designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of this act relating to keeping open said office.

REGISTERED OFFICE ADDRESS:

9830 Little Road Unit #17, New Port Richey, Florida 34654

By:

Michelle M. Ryzowicz
Michelle M. Ryzowicz
Registered Agent