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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Dog House Grill Inc.**

Certificate of Status	1
Certified Copy	0
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 TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be:

**Dog House Grill Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Dog House Grill Inc.**

**1129 NE Jensen Beach Boulevard  
Jensen Beach, FL 34957**

### ARTICLE III SHARES

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

**500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Daniel Massaza  
2779 SE Stonebriar Way  
Stuart, FL 34997-4763**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-835-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

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

**June Massaza - 2779 NE Stonebriar Way, Stuart, FL 34997-4763- President/Director**

**Daniel Massaza - 2779 NE Stonebriar Way, Stuart, FL 34997-4763- Vice President/Director**

**ARTICLES VI INCORPORATOR(S)**

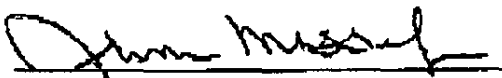
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**June Massaza - 2779 NE Stonebriar Way, Stuart, FL 34997-4763**

**Daniel Massaza - 2779 NE Stonebriar Way, Stuart, FL 34997-4763**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of July 2009

  
June Massaza - Signature

  
Daniel Massaza - Signature

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

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 THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Dog House Grill Inc.**

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

**Daniel Massaza**

**Name**

**2779 SE Stonebriar Way**

**(P.O. Box or Mail Drop Box NOT Acceptable)**

**Stuart, FL 34997-4763**

**(City / State / Zip)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



**Daniel Massaza**  
SIGNATURE

**July 24, 2009**  
(Date)

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