

**Electronic Articles of Incorporation
For**

P09000038426
FILED
April 30, 2009
Sec. Of State
vingram

MARCELA'S RESTAURANT, 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:

MARCELA'S RESTAURANT, INC.

Article II

The principal place of business address:

1623-A GULF TO BAY BLVD
CLEARWATER, FL. 33755

The mailing address of the corporation is:

1623-A GULF TO BAY BLVD
CLEARWATER, FL. 33755

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:

1500

Article V

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

SILVIA RAFEL
200 STARCREST RD #29
CLEARWATER, FL. 33765

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

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Registered Agent Signature: SILVIA RAFAEL

Article VI

The name and address of the incorporator is:

SILVIA RAFAEL
1623-A GULF TO BAY BLVD

CLEARWATER, FL 33755

Incorporator Signature: SILVIA RAFAEL

Article VII

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

Title: P
SILVIA RAFAEL
200 STARCREST RD # 29
CLEARWATER, FL. 33765

Article VIII

The effective date for this corporation shall be:

04/29/2009