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## Florida Department of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

MRS. MAC'S RESTAURANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MRS. MAC'S RESTAURANTS, INC.

Address of Corporation: 951 OLD DIXIE HIGHWAY #16

VERO BEACH, FLORIDA 32960

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 1.00  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARGIE MACFARLAND

REGISTERED OFFICE: 2035 53RD AVENUE

VERO BEACH, FLORIDA 32966

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 02 / 00  
Date

*Margie MacFarland*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. JEFF D. MACFARLAND, 2035 53RD AVENUE, VERO BEACH, FLORIDA 32966

2. JEFF D. MACFARLAND, 2035 53RD AVENUE, VERO BEACH, FLORIDA 32966

3. MARGIE MACFARLAND, 2035 53RD AVENUE, VERO BEACH, FLORIDA 32966

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JEFF D. MACFARLAND

2035 53RD AVENUE

VERO BEACH, FLORIDA 32966

In witness whereof, I have subscribed my name:

*Jeff D. MacFarland*  
Signature of Incorporator

H00-9482

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571