

P01000009303

ACCREDITED FINANCIAL ACCOUNTING, INC.
2430 Shadowlawn Drive
Suite Seven
Naples, Florida 34112
941-775-8588

FILED
01 JAN 24 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 19, 2001

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-01/24/01--01066--020
*****70.00 *****70.00

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Marketplace Bistro & Catering, Inc.

Enclosed please find the Articles of Incorporation for Marketplace Bistro & Catering, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,

Glenn A. Morton, E.A.

No copy

T. Burch JAN 25 2001

ARTICLE OF INCORPORATION

FILED

OF

01 JAN 24 AM 10:34

MARKETPLACE BISTRO & CATERING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Marketplace Bistro & Catering, Inc.
3150 Village Circle
Naples, FL 34109

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3150 Village Circle, Naples, FL 34109 and the name of the initial registered agent of this corporation at that address is Matthew B. Simmons, I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed: Matthew B. Simmons
Matthew B. Simmons

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

NAME	ADDRESS
Matthew B. Simmons	3150 Village Circle Naples, FL 34109

ARTICLE VIII
INCORPORATOR

The name and address of the person subscribing these articles is
NAME ADDRESS

Matthew B. Simmons

3150 Village Circle
Naples, FL 34109

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
INDEMNIFICATION

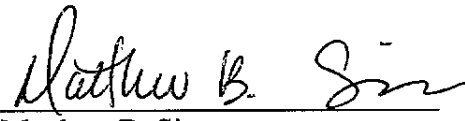
The Corporation shall indemnify any office and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

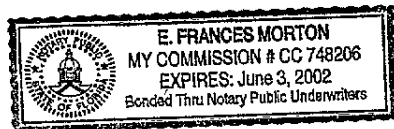
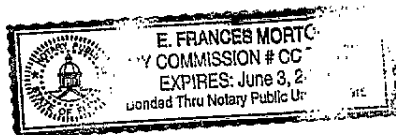
These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

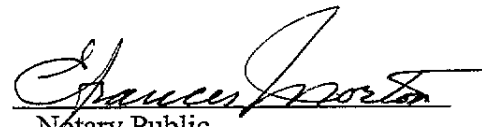
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 19th Day of January, 2001.


Matthew B. Simmons

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 22nd day of January, 2001 by Matthew B. Simmons. *KNOWN PERSONALLY TO ME*




Notary Public
State of Florida at Large