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May 7, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

000004190470--7  
-05/09/01--01048--012  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: MARLEE, INC.


Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced corporation as well as a Resident Agent Certificate. Also enclosed is a check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Designation	\$35.00

Thank you for your attention to this matter.

Very truly yours,

  
Elizabeth Athanasakos

EA/jkj  
Encs.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -9 PM 2:10

T. Burch MAY 15 2001

**ARTICLES OF INCORPORATION  
OF  
MARLEE, INC.**

**FILED**

01 MAY -9 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THIS CORPORATION, is submitted for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation shall be MARLEE, INC.

**ARTICLE II**

The principal place of business of this corporation shall be 699 S. Federal Highway, Deerfield Beach, FL 33441, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America.

**ARTICLE III**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do in any part of the world, including, restaurant, dinning, take out, catering and all other services of food preparation. The purpose of the corporation is to engage in any lawful activity or act for which the corporation may be organized under the general Corporation Laws of the State of Florida.

**ARTICLE IV**

The authorized capital stock of the corporation shall be One Hundred (100) shares with One (\$1.00) Dollar par value.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE V

The corporation shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE VI

The number of directors of this corporation shall be not less than one (1) nor more than nine (9). The directors shall be elected by the stockholders and said directors may be removed from office by action of the stockholders as provided by the Florida Statutes and any amendments thereto or any By-Law.

#### ARTICLE VII

The names and post office addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen shall be:

HELEN MAVROMATIS

1643 N.E. 7<sup>th</sup> Court  
Fort Lauderdale, FL 33304

#### ARTICLE VIII

The names and post office addresses of the Incorporator(s) of this corporation is/are:

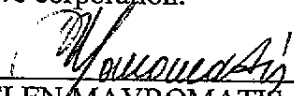
HELEN MAVROMATIS

1643 N.E. 7<sup>th</sup> Court  
Fort Lauderdale, FL 33304

ARTICLE IX

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

IN WITNESS WHEREOF, I/we, the undersigned, being the original subscriber(s) and incorporator(s) of the foregoing corporation, do hereby certify that the foregoing constitutes the provisions and charter of the above corporation.

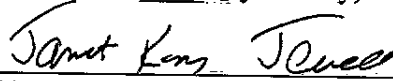
  
HELEN MAVROMATIS

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared HELEN MAVROMATIS, who are personally known to me (or produced N/A as identification) and are known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledged that the foregoing Articles of Incorporation were executed and subscribed to for the purposes therein expressed. Affiant did (did not) take an oath.

SWORN TO and SUBSCRIBED before me this 7th day of May, 2001.

  
NOTARY PUBLIC

My Commission Expires:



FILED

01 MAY -9 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE - DESIGNATING REGISTERED AGENT OR  
REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA**

In compliance with Chapter 607.037, Florida Statutes, the following is submitted:

First - that MARLEE, INC.

with its principal place of business at 699 S. Federal Highway

Deerfield Beach, State of Florida has  
(City) (State)

named HELEN MAVROVATIS

(Registered Agent)

located at 1643 N.E. 7<sup>th</sup> Court

(Street address and number of building, Post Office Box address is not  
acceptable)

City of Fort Lauderdale, State of Florida 33304.

The street address of the registered office and the street address of the business office of  
the registered agent, as shown, are identical.

SIGNATURE: *Helen Mavrovatis*

(Registered Agent)

DATE: May 7/01