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Division of Corporations

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Division of Corporations

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From:

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FLORIDA PROFIT CORPORATION OR P.A.**Marco Restaurant Management, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
MARCO RESTAURANT MANAGEMENT, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: MARCO RESTAURANT MANAGEMENT, INC.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III
INCORPORATORS**

The name and address of the incorporator are:

Name

Address

James T. Demarest

4501 Tamiami Trail North
Suite 300
Naples, FL 34103

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is Naples-Lawdock, Inc.

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ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 992 Winterberry Drive,
Marco Island, Florida 34145

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on the 20th day of September, 2001.



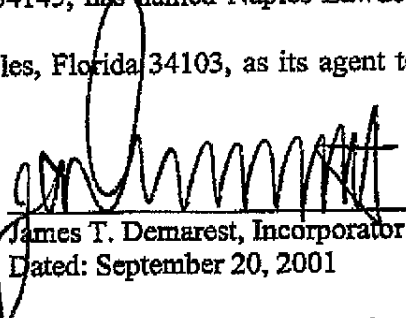
James T. Demarest, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MARCO RESTAURANT MANAGEMENT, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business located at 992
Winterberry Drive, Marco Island, Florida 34145, has named Naples-Lawdock, Inc., located at
4501 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its agent to accept service of
process within Florida.


James T. Demarest, Incorporator
Dated: September 20, 2001

NAPLES-LAWDOCK, INC., having been designated to act as Registered Agent, hereby
agrees to act in this capacity.

Naples-Lawdock, Inc.

By: 


Timothy G. Hains, VICE PRESIDENT

STATE OF FLORIDA)
COUNTY OF COLLIER)

I HEREBY CERTIFY that on this 20th day of September, 2001, before me, a Notary
Public for the state and county aforesaid, personally appeared Timothy G. Hains, as Vice
President of Naples-Lawdock, Inc., a Florida Corporation, known to me or satisfactorily proved
to be the person whose name is subscribed to the foregoing instrument.

IN WITNESS WHEREOF, I have set my hand and Notarial Seal the day and year first
above written.




Notary Public, State of Florida
My Commission expires: _____

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