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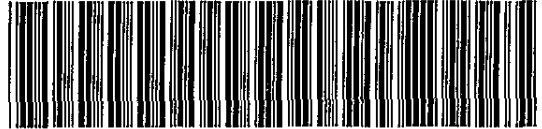
(Business Entity Name)

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Law Offices  
Leonard & Morrison

Suite 105

1995 E. Oakland Park Boulevard  
Fort Lauderdale Florida 33306

WILLIAM F. LEONARD  
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PLEASE REPLY TO:

POST OFFICE BOX 11025  
FORT LAUDERDALE, FLORIDA 33339


OF COUNSEL:  
WILLIAM ROBERT LEONARD  
\*JACK R. LOVING  
\*Board Certified in:  
\*Taxation  
\*Wills, Trusts and Estates

August 11, 2003

Division of Corporations  
Secretary of State  
P. O. Box 6327  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: Chez Marcel, Inc.

Gentlemen:

  
I enclose herewith the original and one copy of the Articles of Incorporation of Chez Marcel, Inc., as well as a check in the amount of \$ 78.75 as and for the filing fee for said Articles.

Please return the certified copy of the Articles to us as soon as is possible. Your quick service is greatly appreciated.  
Thank you.

Sincerely,

WILLIAM F. LEONARD  
WFL/cb  
Enclosures/Articles/check

ARTICLES OF INCORPORATION

OF

CHEZ MARCEL, INC.

ARTICLE I - NAME

The name of this corporation shall be CHEZ MARCEL, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

WILLIAM F. LEONARD                      1995 East Oakland Park Blvd, Suite 105  
Ft. Lauderdale, Fl 33306

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

WILLIAM F. LEONARD                      1995 East Oakland Park Blvd, Suite 105  
Ft. Lauderdale, Fl 33306

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporators of these Articles of Incorporation are:

WILLIAM F. LEONARD                      1995 East Oakland Park Blvd, Suite 105  
Ft. Lauderdale, Fl 33306

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ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 6236 N.W. 21<sup>st</sup> Court, Boca Raton, Florida 33496.

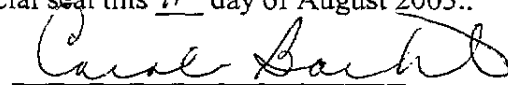
The undersigned Incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of August 2003.

  
WILLIAM F. LEONARD

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, WILLIAM F. LEONARD, who presented personally known identification and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 11<sup>th</sup> day of August 2003..

  
Notary Public

My Commission expires:

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE



Carol Bartel  
My Commission DD084593  
Expires March 05, 2008

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CHEZ MARCEL, INC. 6236 N.W. 21<sup>st</sup> Court, Boca Raton, Florida 33496.
2. The name and address of the registered agent is:

WILLIAM F. LEONARD  
1995 East Oakland Park Blvd, Suite 105  
Fort Lauderdale, Florida 33306

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered

agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William F. Leonard

Signature

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