

P03000124967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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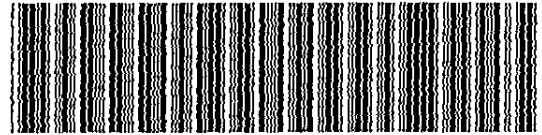
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/27/03--01093--005 **78.75

FILED
03 OCT 27 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

sh/4

October 22ⁿ, 2003

Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We are enclosing check # in the amount of \$78.75 and the articles of
incorporation to obtain the aproval and filing of this corporation.

Will you please mail the approved documents to the offices of my Accountant

at: G.,A.M. Accounting & Tax Services
 5902 B S. Dixie Hwy.,
 West Palm Beach, FL 33405

Sincerely,

A handwritten signature in dark ink, appearing to read "Aida Marcia Mc Kenzie Horn", written over a horizontal line.

Aida Marcia Mc Kenzie Horn

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR**

MAROMER, INC

The undersigned sub scribe to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of the corporations is Maromer, Inc

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

1. The operation and management of a restaurant.
2. To transact any other lawful business for which corporations may incorporate under the Florida General Corporation Act.
3. To do such other things as are incident to the foregoing or necessary or desirable, in order to accomplish the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations instruments.

ARTICLE IV – CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – ADDRESS

The principal place of business and the mailing address for this corporation is:

2476 N Federal Highway
Lightpointhouse Fl., 33064

The name and address of the initial registered agent is:

Aida Marcia Mc Kenzie Horn
9039 SW 1st. Street
Boca Raton, Fl., 33428

ARTICLE VI – DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation are two. The name and address of each persons who is to serve as member of initial Board of Directors and the officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAME: Aida Marcia Mc Kenzie Horn
ADDRESS: 9039 SW 1st. Street, Boca Raton, Fl., 33428
OFFICE: President and Treasurer

NAME: Saint Omer F Horn
ADDRESS: 9039 SW 1st. Street, Boca Raton, Fl., 33428
OFFICE: Vice-President

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ARTICLE VII

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code allowing a "small business corporation" to have its income taxed directly to its shareholders.

ARTICLE VIII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notices thereof, the stockholder shall have right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped the following legend:

"These share are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of such Articles is on file at the principal office of the corporation".

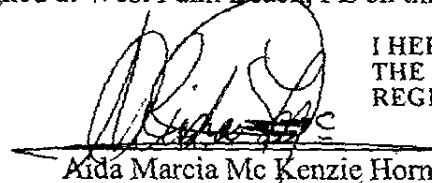
ARTICLE IX

The name and address of each incorporator is:

Aida Marcia Mc Kenzie Horn
9039 SW 1st. Street, Boca Raton, FL., 33428

Saint Omer F Horn
9039 SW 1st. Street, Boca Raton, FL., 33428

Executed by the undersigned at West Palm Beach, FL on this 17th. day of April 2003.



Aida Marcia Mc Kenzie Horn
INCORPORATOR/ REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.