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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

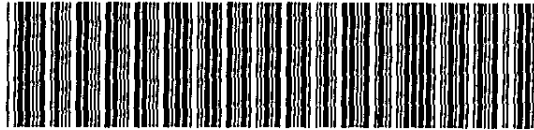
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 OCT -6 PM 1:21
TALLAHASSEE FLORIDA

10/7/04

TRANSMITTAL LETTER

2004 OCT -6 PM 1:21

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: MARCHE LAKAY MEAT & FISH MARKET, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Serge R Dazile
Name (Printed or typed)

5460 N State Road 7 #108
Address

North Lauderdale, FL 33319
City, State & Zip

754-234-2101
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Article of Incorporation
Of
Marche Lakay Meat & Fish Market, Inc.**

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STATE
GALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation Act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The name of the corporation shall be Marche Lakay Meat & Fish Market, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

8021 Kimberly Blvd
North Lauderdale, Fl 33068

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have a president and Secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

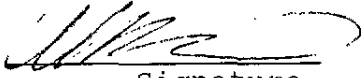
Title: Pres., Sec
Wislyne Michel
8021 Kimberly Blvd
North Lauderdale, Fl 33068

Article VII - Initial Registered Agent

The name of the initial registered agent is Wislyne Michel.
The address is 8021 Kimberly Blvd North Lauderdale, Fl
33068.

Article VIII - Incorporators

The name and address of the person signing these articles
of Incorporation is:

_____ Wislyne Michel _____		<u>10-04-2004</u>
Print Name	Signature	Date
8021 Kimberly Blvd		
North Lauderdale, Fl 33068		

Article IX - Amendment

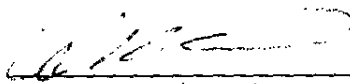
This corporation reserves the right to amend or repeal any
provisions contained in these Articles of incorporation or
any amendment hereto and any right conferred upon the
shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Marche Lakay Meat & Fish Market, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Wislyne Michel 8021 Kimberly Blvd - North Lauderdale, Fl 33068.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

10 - 4 - 2004

Date

STATE
TALLAHASSEE
FLORIDA

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