

Electronic Articles of Incorporation For

**P05000010564
FILED
January 20, 2005
Sec. Of State
clewis**

MARIE CREOLE CUISINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARIE CREOLE CUISINE, INC.

Article II

The principal place of business address:

1831 N.E 1ST. STREET
SUITE E
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

1831 N.E 1ST. STREET
SUITE E
BOYNTON BEACH, FL. 33435

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARIE ALIANCY
1831 N.E. 1ST STREET
SUITE E
BOYNTON BEACH, FL. 33435

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIE ALIANCY

Article VI

The name and address of the incorporator is:

MARIE ALIANCY
1831 N.E. 1ST STREET, SUITE E
BOYNTON BEACH, FLORIDA 33435

Incorporator Signature: MARIE ALIANCY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIE ALIANCY
1831 N.E. 1ST. STREET, SUITE E
BOYNTON BEACH, FL. 33435