

**Electronic Articles of Incorporation
For**

P05000017264
FILED
February 02, 2005
Sec. Of State
jshivers

MARVIN WOODS, 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:

MARVIN WOODS, INC

Article II

The principal place of business address:

12953 BISCAYNE BLVD
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

12953 BISCAYNE BLVD
NORTH MIAMI, FL. 33181

Article III

The purpose for which this corporation is organized is:

RESTAURANT AND THE SALE OF FOOD PRODUCTS

Article IV

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

1000

Article V

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

MARVIN D WOODS
12955 BISCAYNE BLVD
SUITE 406B
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: MARVIN D WOODS

Article VI

The name and address of the incorporator is:

PETRA NAVARRO- WOODS
12955 BISCAYNE BLVD
SUITE 406 B
NORTH MIAMI, FL 33181

Incorporator Signature: PETRA NAVARRO-WOODS

Article VII

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

Title: P
MARVIN D WOODS
12955 BISCAYNE BLVD
NORTH MIAMI, FL. 33181

Title: VP
PETRA NAVARRO-WOODS
12955 BISCAYNE BLVD
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

02/01/2005