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(Requestor's Name)

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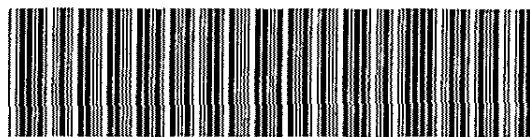
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/29/05
BWL

TRANSMITTAL LETTER

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

SUBJECT: Marshmallow, 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: Scott A. Schwartz c/o Slepian & Schwartz, L.L.C.
Name (Printed or typed)

42 Eastbrook Bend

Address

Peachtree City, Georgia 30269

City, State & Zip

(404) 231-3737

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

MARSHMALLOW, INC.

(Submitted in compliance with Chapter 607 and/or Chapter 621, F.S.)

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05 APR 26 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is **MARSHMALLOW, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

29 South Third Street
Fernandina Beach, FL 32034

ARTICLE III MAILING ADDRESS

The mailing address of the corporation shall be:

4855 Ogeechee Drive
Alpharetta, GA 30022

ARTICLE IV PURPOSE

Pursuant to the appropriate provisions the Florida Statutes, the corporation is incorporated for profit and for the following purposes: to engage in the business of owning and operating a restaurant; to engage in, do and perform any other business, service, act or thing, not inconsistent with law, relative or incidental to the conduct of such a business that may be needful or necessary in and to its operation; to buy, sell, exchange, lease, subdivide, and improve real estate, with all the usual and necessary services, for itself and others; and to engage in all business activities for profit as allowed by law to business corporations.

ARTICLE V SHARES

The corporation shall have authority to issue 100,000 shares of common stock having no par value.

ARTICLE VI INITIAL DIRECTOR

The mailing address of the initial Director of the corporation is:

Kari M. Smid
4855 Ogeechee Drive
Alpharetta, GA 30022

ARTICLE VII INITIAL OFFICERS

The name, address and title of the initial Officers of the corporation are:

Kari M. Smid, President
4855 Ogeechee Drive
Alpharetta, GA 30022

Kari M. Smid, Secretary
4855 Ogeechee Drive
Alpharetta, GA 30022

ARTICLE VIII REGISTERED AGENT

The initial Registered Agent of the corporation shall be:

Sandra Demby
606 Date Street
Fernandina Beach, Nassau County, Florida 32034.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Kari M. Smid
4855 Ogeechee Drive
Alpharetta, Georgia 30022

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sandra B Demby
Sandra Demby, Registered Agent

Kari M Smid
Kari M. Smid, Incorporator

4/20/2005
Date

4/22/2005
Date