

**Electronic Articles of Incorporation
For**

P05000103860
FILED
July 26, 2005
Sec. Of State
jshivers

MARCIA'S RESTAURANT, 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:

MARCIA'S RESTAURANT, INC.

Article II

The principal place of business address:

5914 GALL BLVD.
ZEPHYRHILLS, FL. US 33541

The mailing address of the corporation is:

11546 MEADOWLANE DRIVE
DADE CITY, FL. US 33525

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:

1

Article V

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

MARCIA NYSTROM
11546 MEADOWLANE DRIVE
DADE CITY, FL. 33525

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

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Registered Agent Signature: MARCIA NYSTROM

Article VI

The name and address of the incorporator is:

MARCIA NYSTROM
11546 MEADOWLANE DRIVE
DADE CITY
FLORIDA 33525

Incorporator Signature: MARCIA NYSTROM

Article VII

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

Title: P
MARCIA NYSTROM
11546 MEADOWLANE DRIVE
DADE CITY, FL. 33525 US

Article VIII

The effective date for this corporation shall be:

07/25/2005