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CORPCO®

CORPORATIONS & COMPANIES, INC.

Incorporation Specialists

Foulk & Wilson Professional Centre Suite 201 910 Foulk Road Wilmington, Delaware 19803 (302) 652-4800

Telecopier (302) 652-6760

August 16, 2005

(800) 318-7407

Florida Secretary of State
Division of Corporations
ATTN: CORPORATION FILING DEPARTMENT
409 East Gaines Street
Tallahassee, FL 32399

RE: GMJ Delamar, Inc.

To Whom It May Concern:

Please find enclosed the following for the above referenced entity:

- Articles of Incorporatiob (one originally signed and one duplicate)
- Our check in the amount of \$79.00

Please file the **Articles of Incorporation**, then provide me with a <u>certified copy</u> upon filing.

Please return the completed documents to my attention via First Class regular mail.

If you have any questions concerning this request, please do not hesitate to contact me. Thank you and have a good day.

Sincerely,

Scott H. Sharp

:sHs

Enclosures

TRANSMITTAL LETTER

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

SUBJECT:	GMI	Delamar,		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	<u>UDE SUFFIX</u>)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
□ \$70.00 Filing Fee	□ \$78.75Filing Fee& Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:		2P - CORPCO (Printed or typed)	He 201	
	Wilmington, DE 19803 City, State & Zip			
		318-7407		

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

ARTICLES OF INCORPORATION

<u>of</u>

GMJ DELAMAR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be: GMJ DELAMAR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 40 Bluefish Circle, Jupiter, FL 33477.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Restaurant Services.

ARTILCE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1.500 shares of common stock with no set par value per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial director(s) are: Glenn Martin Janusz, 107 Bluefish Circle, Jupiter, FL 33477.

ARTICLE VI - REGISTERD AGENT

The name and address of the initial registered agent is: Glenn Martin Janusz, 107 Bluefish Circle, Jupiter, FL 33477.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Scott H. Sharp, c/o Corporations and Companies, Inc., 910 Foulk Rd., Suite 201, Wilmington, DE 19803.

The undersigned has executed these Articles of Incorporation this 16th day of August, 2005.

Scott H. Sharp, INCORPORATOR

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

Registered Agent

Glenn Martin Janusz

DATE: August 16, 2005

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