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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2005 AUG 25 AM 10:10

FLORIDA PROFIT CORPORATION OR P.A.

MAR-GEO GRILL & TAKE OUT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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8/26/05

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MAR-GEO GRILL & TAKE OUT, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAR-GEO GRILL & TAKE OUT, Inc.

**545 N.W. Lucy Street
Florida, City, FL 33034**

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Marwan Alshaer
545 N.W. Lucy Street
Florida, City, FL 33034**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Marwan Alshaer - President
1078 SE 13 Terrace
Homestead, FL 33035

Matames Yazji - Vice President
1078 SE 13 Terrace
Homestead, FL 33035


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marwan Alshaer
1078 SE 13 Terrace
Homestead, FL 33035

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of August 2005.



Marwan Alshaer - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MAR-GEO GRILL & TAKE OUT, Inc.**

2. The name and address of the registered agent and office is:

Marwan Alshaer

Name

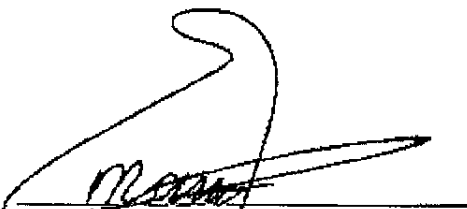
545 N.W. Lucy Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Florida, City, FL 33034

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Marwan Alshaer
SIGNATURE

August 24, 2005

(Date)

CLERK OF STATE
TALLAHASSEE FLORIDA

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