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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

marco walk valet, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2005

EMPIRE

SUBJECT: MARCO WALK VALET, INC.
REF: W05000044783

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(4)

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ARTICLES OF INCORPORATION

OF

MARCO WALK VALET II, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: MARCO WALK VALET II, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 118 S. BARFIELD DRIVE, SUITE A, MARCO ISLAND, FL 34145.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GUY D. SPERDUTO, 8982 TAFT STREET, PEMBROKE PINES, FL 33024.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/SEC

ARAI VALLADAIRES

140 TRINIDAD AVENUE
NAPLES, FL 34113

VICE-PRES/TREAS

GREGORY MANN

140 TRINIDAD AVENUE
NAPLES, FL 34113

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 29TH day of SEPTEMBER, 2005.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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

MARCO WALK VALET II, INC.
(Name of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE
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

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