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Bagdes & Bagdes

Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
Fax 386-258-7441

June 7, 2006

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: MLL BOHICA, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

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ARTICLE OF INCORPORATION
OF
MLL BOHICA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is MLL BOHICA, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is provide meal services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 21 Pine Ash Lane, Palm Coast, Florida 32164. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 21 Pine Ash Lane, Palm Coast, Florida 32164, and the name of the initial registered agent at such address is Mary Libby.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Mary Libby	21 Pine Ash Lane Palm Coast, FL 32164
Michael Libby	21 Pine Ash Lane Palm Coast, FL 32164

ARTICLE NINE
INCORPORATORS

The names and addresses of the incorporators are:

Mary Libby	21 Pine Ash Lane Palm Coast, FL 32164
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Michael Libby

21 Pine Ash Lane
Palm Coast, FL 32164

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Mary Libby
President

21 Pine Ash Lane
Palm Coast, FL 32164

Michael Libby
Vice President/
Treasurer

21 Pine Ash Lane
Palm Coast, FL 32164

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

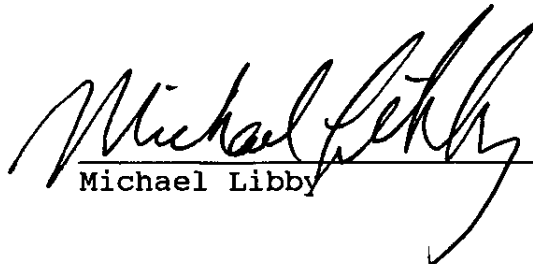
ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our name this 7th day of June, 2006.



Mary Libby



Michael Libby

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 7th day of June, 2006, before me, the undersigned authority, appeared MARY LIBBY, who is personally known to me or who produced _____ as identification; and, MICHAEL LIBBY, who is personally known to me or who produced _____ as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Fabian Bagdes

Notary Signature

Seal:



Fabian Bagdes

Commission # DD508092

Expires February 13, 2010

Bonded Troy Firm - Insurance, Inc. 800-365-7049

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

MLL BOHICA, INC., a corporation organizing under the laws of the
State of Florida, with its principal office at 21 Pine Ask Lane, in
the City of Palm Coast, County of Flagler, in the State of Florida,
has named Mary Libby, who is located at 21 Pine Ash Lane, Palm Coast,
Florida, as its registered agent to accept service of process within
the State.

DIRECTOR:

Mary Libby

Michael Libby

ADDRESS:

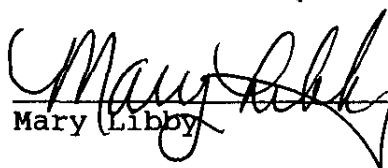
21 Pine Ash Lane
Palm Coast, FL 32164

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ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Mary Libby