

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

(850) 617-6381

From:

Account Name : CSH SERVICES, LLC Account Number : 120070000160

Phone : (800

(800) 494-3124

Fax Number

(561)455-9885



MarcVan Restaurants, Inc.

Certificate of Status	O.
Certified Copy	0
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H-08000088620-3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARCVAN RESTAURANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

601 N CONGRESS AVENUE #302

DELRAY BEACH, FLORIDA 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

MARC VERDERAME

601 N CONGRESS AVENUE #302

DELRAY BEACH, FLORIDA 33445

DIRECTOR & SECRETARY:

VANESSA VERDERAME

601 N CONGRESS AVENUE #302

DELRAY BEACH, FLORIDA 33445



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PAGE 2 MARCVAN RESTAURANTS, INC.

ARTICLE VI REGISTERED AGENT

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

MARC VERDERAME

601 N CONGRESS AVENUE #302

DELRAY BEACH, FLORIDA 33445



ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARC VERDERAME

601 N CONGRESS AVENUE #302

DELRAY BEACH, FLORIDA 33445

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this

capacity.

MARC VERDERAME / REGISTERED AGENT

DATE

MARC VERDERAME / INCORPORATOR

DATE