

**Electronic Articles of Incorporation
For**

P09000021322
FILED
March 09, 2009
Sec. Of State
rdunlap

A CATERING BY MARSHALL'S INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A CATERING BY MARSHALL'S INC.

Article II

The principal place of business address:

204 N FLAGLER AVE.
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

204 N FLAGLER AVE.
POMPANO BEACH, FL. US 33060

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GREGORY Y MARSHALL SR.
812 NE 10TH AVE
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY Y. MARSHALL SR.

Article VI

The name and address of the incorporator is:

GREGORY Y. MARSHALL SR.
812 NE 10TH AVE.

POMPANO BEACH, FL 33060-6636

Incorporator Signature: GREGORY Y. MARSHALL SR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GREGORY Y MARSHALL SR.
204 N FLAGLER AVE
POMPANO BEACH, FL. 33060 US

Title: VP
YVONNE M MARSHALL
204 N FLAGLER AVE.
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

03/06/2009