

**Electronic Articles of Incorporation
For**

P09000037974
FILED
April 28, 2009
Sec. Of State
bmcknight

MARCO'S CATERING SERVICES, 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:

MARCO'S CATERING SERVICES, INC.

Article II

The principal place of business address:

531 LEE DRIVE
MIAMI SPRING, FL. 33166

The mailing address of the corporation is:

531 LEE DRIVE
MIAMI SPRING, FL. 33166

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:

MARCO A AGUILAR
531 LEE DRIVE
MIAMI SPRING, FL. 33166

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

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Registered Agent Signature: MARCO A. AGUILAR

Article VI

The name and address of the incorporator is:

MARCO A. AGUILAR
531 LEE DRIVE

MIAMI SPRING, FL 33166

Incorporator Signature: MARCO A AGUILAR

Article VII

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

Title: P
MARCO A AGUILAR
531 LEE DRIVE
MIAMI SPRING, FL. 33166

Title: VP
MARCO A AGUILAR
531 LEE DRIVE
MIAMI SPRING, FL. 33166

Title: SEC
MARCO A AGUILAR
531 LEE DRIVE
MIAMI SPRING, FL. 33166

Title: COF
MARCO A AGUILAR
531 LEE DRIVE
MIAMI SPRING, FL. 33166

Title: DIR
MARCO A AGUILAR
531 LEE DRIVE
MIAMI SPRING, FL. 33166

Article VIII

The effective date for this corporation shall be:

05/01/2009