

**Electronic Articles of Incorporation
For**

P11000079499
FILED
September 08, 2011
Sec. Of State
jshivers

MARGEAX'S ONLY OMELETTES, 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:

MARGEAX'S ONLY OMELETTES, INC

Article II

The principal place of business address:

333 SE OCEAN BOULEVARD
STUART, FL. US 34994

The mailing address of the corporation is:

2336 S EAST OCEAN BOULEVARD
#342
STUART, FL. US 34996

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:

MARGOT GRAFF
630 SE OCEAN BOULEVARD
C-5
STUART, FL. 34994

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

Registered Agent Signature: MARGOT K. GRAFF

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Article VI

The name and address of the incorporator is:

MARGOT K. GRAFF
630 SE OCEAN BOULEVARD
C-5
STUART, FL 34994

Electronic Signature of Incorporator: MARGOT K. GRAFF

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
MARGOT GRAFF
630 SE OCEAN BOULEVARD, C-5
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

09/15/2011