

Electronic Articles of Incorporation For

P12000014001
FILED
February 09, 2012
Sec. Of State
tburch

A MARSHALL'S CATERING & TAKE OUT 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 MARSHALL'S CATERING & TAKE OUT INC.

Article II

The principal place of business address:

801 S. DIXIE HWY. WEST
SUITE #7
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

801 S. DIXIE HWY. WEST
SUITE #7
POMPANO BEACH, FL. 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:

1000

Article V

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

GREGORY Y MARSHALL SR.
801 S. DIXIE HWY. WEST
SUITE #7
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: GREGORY Y. MARSHALL SR.

Article VI

The name and address of the incorporator is:

GREGORY Y. MARSHALL SR.
801 S. DIXIE HWY. WEST
SUITE #7
POMPANO BEACH, FL. 33060

Electronic Signature of Incorporator: GREGORY Y. MARSHALL SR.

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: PRES
GREGORY Y MARSHALL SR.
801 S. DIXIE HWY. WEST SUITE #7
POMPANO BEACH, FL. 33060 US

Title: VP
YVONNE M MARSHALL
801 S. DIXIE HWY. WEST SUITE #7
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

02/04/2012