

**Electronic Articles of Incorporation
For**

P15000048743
FILED
June 03, 2015
Sec. Of State
msolomon

MARIE & MARIE BAKERY AND RESTAURANT CO.

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:

MARIE & MARIE BAKERY AND RESTAURANT CO.

Article II

The principal place of business address:

625 EAST ATLANTIC BLVD
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

625 EAST ATLANTIC BLVD
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:

2

Article V

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

MARIE CONSERVE
3813 SW 67 TERRACE
MIRAMAR, FL. 33023

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

Registered Agent Signature: MARIE CONSERVE

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Article VI

The name and address of the incorporator is:

MARIE CONSERVE
3813 SW 67TH TERRACE

MIRAMAR FL 33023

Electronic Signature of Incorporator: MARIE CONSERVE

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 effective date for this corporation shall be:

06/01/2015