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Alloragy at Law

430 NORTH PENINBULA DRIVE

DAYTONA BEACH, FLORIDA 32118-4073

WALTER W. SNELL WALTER J. SNELL

May 6, 1996

(804) 259-5334 FAX: (804) 295-5335

Secretary of State
Bureau of Corporate Records
The Capitol
P. O. Box 6327
Tallahassee, Fl 32301

Re: THE NEW MARKER 32, INC.

GC00000182211896 -05/14/96--01124--014 +****70.00 *****70.00

Dear Sir:

Please file the enclosed original Articles of Incorporation of THE NEW MARKER 32, INC. Also, please file, stamp and return to me the enclosed copy of the Articles. My check for \$70.00 is enclosed to cover the filing fees, and registered agent designation.

Thank you for your courtesy and cooperation.

Very Inuly yours

Walter J. Snell

WJS/dl Enclosure MAY 2 0 1996

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ARTICLES OF INCORPORATION OF

96 MAY 13 PH 2154 TALLAMAGA MALAMAGA

THE NEW MARKER 32, INC.

THE UNDERSIGNED, hereby executes these Articles of Incorporation for the purpose of becoming a corporation for profit, under the Laws of the State of Florida, and I hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

Article 1 - Name

The name of this corporation is "THE NEW MARKER 32, INC."

ARTICLE II - PURPOSES

The purpose for which this corporation is to be formed, and the general nature of the business to be transacted by said corporation is:

- (a) To own and operate the business of a restaurant and patio bar.
- (b) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (c) To engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - STOCK

The maximum number of shares of stock that this corporation shall have outstanding at any one time is, one hundred (100) shares of common stock, having a nominal or par value of One (\$1.00) Dollar per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the initial registered office and principal address of this corporation is 849 Ballough Road, Daytona Beach, Florida 32118 and the name of its initial Registered Agent is CHARLES W. LANGELLO.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Director of this corporation is CHARLES W. LANGELLO, 692 Grove Avenue, Holly Hill, Florida 32117.

ARTICLE VII -INCORPORATORS

The name and address of the person signing these Articles is: CHARLES W. LANGELLO, 692 Grove Avenue, Holly Hill, Florida 32117.

ARTICLE VIII- AMENDMENTS

These Articles of Incorporation may be amended in whole or in part by majority of the outstanding shares of the corporation entitled to vote.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 15 Hay of May, 1996.

(CHARLES W. LANGELYD, Incorporator

ACCEPTANCE

I, CHARLES W. LANGELLO, am familiar with and accept the duties and responsibilities of

Registered Agent for said corporation.

CHARLES W/ LANGELLO

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to administer oaths, personally appeared CHARLES W. LANGELLO, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 8^{th} day of May, 1996.

Notary Public, State of Florida at Large

at raige

My commission expires:

OFFICER TECHNOLOGIA DOOR OF LECONARD MOTARY PUBLIC STATE OF FLORIDA COMMISSION FOR COMMISSION MY COMMISSION EXT. AFR. 17,1938