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CR2E031(9/92)



August 7, 1996

ALEX DRAGOLOVICH 140 AVENIDA MESSINA SARASOTA, FL 34242

SUBJECT: MARCELLA'S INC. Ref. Number: W96000016489

We have received your document for MARCELLA'S INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 696A00037672

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming in PH 1:56 corporation under the Florida Business Incorporation Act, with SIATE hereby adopts the following Articles of Incorporation ACLAMASCEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Marcella's Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6539 Midnight Pass Rd., Sarasota, Fl. 34242.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (100) one-hundred (non-par value).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Alex Dragolovich, 140 Avenida Messina, Sarasota, Fl. 34242.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Alex Dragolovich, 140 Avenida Messina, Sarasota, Fl. 34242

The undersigned incorporator has executed these Articles of Incorporation this first day of August, 1996.

Statement of registered agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.