



Better Business Services, Inc.

Bookkeeping ■ Employee Leasing ■ Tax Audit Representation ■ Income Tax Preparation

DO1000031168

1515 East Memorial Blvd.,
Lakeland, Fl. 33801
(941) 682-0141

(Date)

Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
01 MAR 27 PM 1:27
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find our check # MO 727476828 for \$ 78.75,
the Articles of Incorporation for Athenian Restaurant, Inc
and our Pre Paid Airborne Freight Bill.
Please return the Articles of Incorporation to me at this
address as soon as possible.

Sincerely,

Tom Daley

TOM DALEY

ACCOUNT REPRESENTATIVE

800003912498--9
-03/27/01--01086--002
*****78.75 *****78.75

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA)
COUNTY OF POLK) KNOW ALL MEN BY THESE PRESENTS :

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is ATHENIAN RESTAURANT INC.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

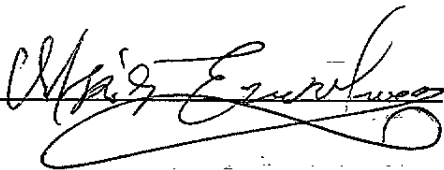
ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 1215 Ariana Street, Lakeland, Florida 33803, and the name of the registered agent at said address is Alkis I Eracleous.

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



Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is two and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Alkis I Eracleous	703 Powder Horn Rd Lakeland, Florida 33809
Constantia Christodolou	703 Powder Horn Rd Lakeland, Florida 33809

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Alkis I Eracleous	703 Powder Horn Rd Lakeland, Florida 33809

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NOTARY PUBLIC STATE
PALM BEACH COUNTY, FLORIDA

WITNESS OUR HANDS this the March 19, 2001

Alkis I Eracleous
Alkis I Eracleous
Incorporator

FL DL# E624-009-44-121-0

Incorporator

THE STATE OF FL)
COUNTY OF Polk)

Before me, the undersigned authority, on this day personally appeared Alkis I Eracleous, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

Sandra M. Hitt
Notary Public

OFFICIAL NOTARY SEAL
SANDRA M HITT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC941205
MY COMMISSION EXP. JUNE 1, 2004