

PO10001060210

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Taste of Greece, Inc.  
(proposed corporate name)

500004662145--9  
-11/01/01--01020--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Lawrence T. Vance CPA PA  
Name  
2100 West State Rd., 434 Suite 1040  
Address  
Longwood, FL 32779  
City, State, & Zip  
(407) 774-4434  
Telephone Number

FILED  
2001 NOV - 1 PM 12: 04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

11/2/01

FILED

2001 NOV -1 PM 12: 05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Taste of Greece, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Taste of Greece, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

305 Sir Lawrence Drive  
Sanford, FL 32773

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kostadia T. Karoutsos  
305 Sir Lawrence Drive  
Sanford, FL 32773

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kostadia T. Karoutsos  
305 Sir Lawrence Drive  
Sanford, FL 32773

ARTICLE VI BUSINESS PURPOSE

The business purpose shall be any and all business conducted pursuant to the rules and regulations of the State of Florida. Specifically: Restaurant Food & Drink Preparation and Service.

The undersigned has(have) executed these Articles of Incorporation this 29th day of October, 2001.

Kostadia Karoutsos President  
Signature/Title

P  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
Taste of Greece, Inc.
2. The name and address of the registered agent and office is:

Kostadia T. Karoutsos  
305 Sir Lawrence Drive  
Sanford, FL 32773

Signature Kostadia Karoutsos  
Corporate Officer  
Title PRESIDENT  
Date 10/29/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Kostadia Karoutsos  
Signature  
10/29/01  
Date

REGISTERED AGENT FILING FEE: \$35

2001 NOV - 1 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED