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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

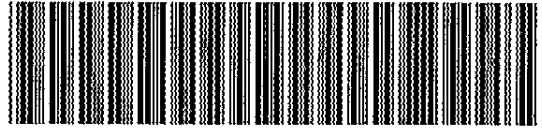
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

DOUGLAS J. BURNS, P.A.

Attorney at Law
Certified Public Accountant

Water's Edge Office Center
2963 Gulf-to-Bay Blvd. - Suite #120
Clearwater, FL 34619
Ph. (727) 725-2553
Fax (727) 725-9584



August 4, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: EURO BISTRO, INC.

Dear Sir or Madam;

Enclosed please find the original and one copy of the Articles of Incorporation for EURO BISTRO, INC., along with a check in the amount of \$78.75 for the filing fee. Please file the Articles at your earliest convenience and return the confirmation of filing to this office.

Do not hesitate to contact me if you have questions. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Douglas J. Burns". The signature is fluid and cursive, written over a horizontal line.

Douglas J. Burns, Esquire

DJB:isb

enclosures



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SEC. STAT.
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EURO BISTRO, INC.**

The undersigned subscriber, she being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be **EURO BISTRO, INC.**

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial and mailing address of the principal office of the proposed corporation in the State of Florida shall be: 1817 Oak Ridge Road Safety Harbor, FL 34695

ARTICLE VII

The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

BADIA NUSSBAUM
1817 Oak Ridge Road
Safety Harbor, FL 34695

ARTICLE VIII

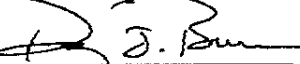
SUBSCRIBERS: The name and address of the Subscriber of this Corporation is: BADIA NUSSBAUM 1817 Oak Ridge Road Safety Harbor, FL

ARTICLE IX

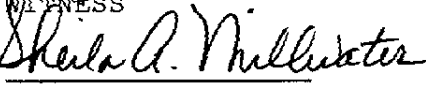
REGISTERED AGENT AND REGISTERED OFFICE: **EURO BISTRO, INC.** names and designates BADIA NUSSBAUM, the Registered Agent and also establishes 1817 Oak Ridge Road, Safety Harbor, FL 34695 as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Incorporation of **EURO BISTRO, INC.**, does place her hand and seal this 27th day of August, 2003, at Clearwater, Florida.

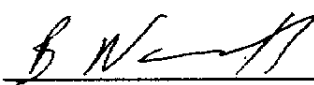
In the presence of:



WITNESS



WITNESS



BADIA NUSSBAUM

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared **BADIA NUSSEBAUM**, personally known to me or has produced N215-060-65-923-0 *Fl. Drivers Lic.* as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that she executed same for the purposes set forth and that all information is true and correct to her best knowledge and belief.

WITNESS my hand and seal on this 7th day of August, 2003, at Clearwater, Florida.

Sheila A. Millwater

NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: _____

My Commission Expires: _____



ACCEPTANCE BY REGISTERED AGENT

I, **BADIA NUSSBAUM**, 1817 Oak Ridge Road, Safety Harbor, FL 34695,
do hereby accept appointment as Registered Agent of **EURO BISTRO, INC.**,
together with the duties and responsibilities attaching to such appointment

BN

STATE OF FLORIDA
COUNTY OF PINELLAS

BADIA NUSSBAUM

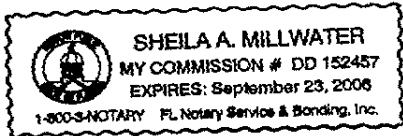
Before me personally appeared **BADIA NUSSBAUM**, to me well known or has
produced N2K-06065-923-0 as identification and who [did] [did not]
take an oath, and known to be the person described in and who executed the
foregoing instrument and acknowledged to and before me that she executed the said
instrument for the purposes therein expressed.

WITNESS my hand and seal this 7th day of August, 2003.

Sheila A. Millwater
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name:

My Commission expires:



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STATE
TALLAHASSEE, FLORIDA