

P01000060440

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000074458 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 18 PM 12:50

FILED

FLORIDA PROFIT CORPORATION OR P.A.

K
IT'S GREEK TO ME, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

H 01000074458

ARTICLES OF INCORPORATION OF
IT'S GREEK TO ME, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: IT'S GREEK
ME, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the state of Florida shall be:

RANDI M. KRONGOLD, ESQ.
KRONGOLD TODD & SINGER, P.L.
201 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FLORIDA 33134

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:
7841 S.W. 183RD TERRACE, MIAMI, FLORIDA 33157

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the

H 01000074458

4
SECRETARY OF STATE
TALLAHASSEE FLORIDA
01 JUN 18 PM 12:50
FILED

Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

| | |
|----------------|---|
| <u>Name</u> | <u>Address</u> |
| MARY E. POWELL | 7841 S.W. 183 RD Terrace Miami, Florida 33157 |

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.


ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

| | |
|---------------------|---|
| <u>Incorporator</u> | <u>Address</u> |
| MARY E. POWELL | 7841 S.W. 183 RD Terrace Miami, Florida 33157 |

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true




 MARY E. POWELL

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

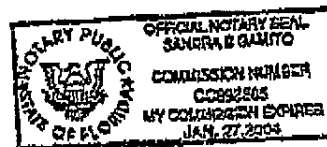
BEFORE ME, the undersigned authority, appeared MARY POWELL-TZELEPIS, who is personally known to me or who has produced _____ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 15 day of June, 2001.



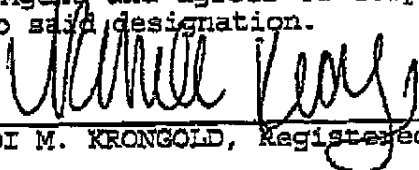
 NOTARY PUBLIC, State of Florida
 Print Name: Sandra B. Gamito

My Commission Expires:



H 01000074458

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



RANDI M. KRONGOLD, Registered Agent

CORP.MTG

H 01000074458

01 JUN 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED