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(City/State/Zip/Phone #)

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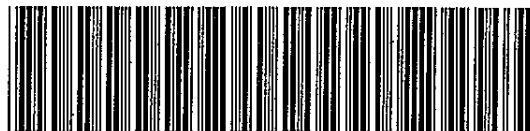
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Alexander, Shorstein & Lee, LLC*  
*Attorneys at Law*

19 Old Mission Avenue  
St. Augustine, Florida 32084  
Telephone (904) 824-9788  
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J. Stephen Alexander, Esquire  
Bryan Shorstein, Esquire  
Sung H. Lee, Esquire

September 28, 2004

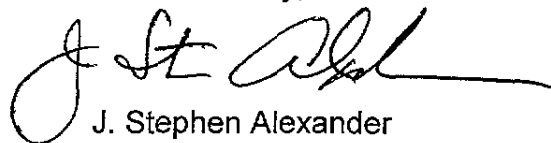
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for **LAMBADARIOS, INC.**, along with our check in the amount of \$78.75.

Please file the articles and forward the certificate of incorporation along with certified copies to our office at **19 Old Mission Avenue, St. Augustine, Florida 32084**. Thank you for your kind attention to this matter.

Sincerely,



J. Stephen Alexander

JSA/tea  
enclosures- check # 381

# ARTICLES OF INCORPORATION

Lambadarios, Inc.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

## ARTICLE I

Lambadarios, Inc.

The name of this corporation shall be, Lambadarios, Inc., 5435 5<sup>th</sup> Street , St. Augustine, Florida 32080, 904-461-4567.

## ARTICLE II

### DURATION

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: Peter Darios, 5435 5<sup>th</sup> Street , St. Augustine, Florida 32080, 904-461-4567.

## ARTICLE III

### PURPOSE

The purpose of this corporation is to conduct the business of buying and selling real estate and investment in real estate property under the Florida General Corporation Act.

#### **ARTICLE IV**

##### **DIRECTORS**

**PETER DARIOS, PRESIDENT** , 5435 5<sup>th</sup> Street , St. Augustine, Florida 32080;  
**BILL DARIOS, VICE-PRESIDENT**, 5435 5<sup>th</sup> Street , St. Augustine, Florida 32080;  
**STEVE DARIOS, SECRETARY/ TREASURER** , 5435 5<sup>th</sup> Street , St. Augustine,  
Florida 32080.

#### **ARTICLE V**

##### **OFFICERS**

The officers of the corporation are to be managed by a President and Vice President and a Secretary and a Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: **PETER DARIOS, PRESIDENT; BILL DARIOS, VICE-PRESIDENT; STEVE DARIOS, SECRETARY/ TREASURER**

#### **ARTICLE VI**

##### **MEMBERS**

The corporation shall have up to ten (10) members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

#### **ARTICLE VII**

##### **BY-LAWS**

The By-Laws of the corporation are to be made, altered or rescinded by the Directors.

#### **ARTICLE VIII**

##### **AMENDMENTS**

These Articles of Incorporation may be amended by the act of the Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

**ARTICLE IX**  
**SHARES OF STOCK**

THERE ARE ONE HUNDRED (100) SHARES OF STOCK, AT ONE DOLLAR EACH.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 28<sup>th</sup> day of September, 2004.

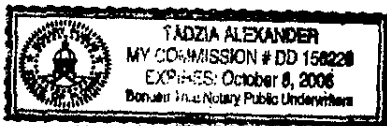
  
\_\_\_\_\_  
**PETER DARIOS**  
Incorporator


STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the \_\_\_\_\_ day of September, 2004, personally came before me, **PETER DARIOS** and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 28<sup>th</sup> day of September, 2004.

☒ Personally known  
☐ Produced ID:



  
\_\_\_\_\_  
NAME:  
Notary Public  
State of Florida

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST: J. STEPHEN ALEXANDER, 19 OLD MISSION AVENUE, ST.  
AUGUSTINE, FLORIDA 32084, 904-824-9788 as Resident Agent.**

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
**J. STEPHEN ALEXANDER**  
Registered Agent

**FILED**  
2004 OCT - 1 P 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA