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The Andersen Firm

June 4, 2013

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

Re: Articles of Incorporation

Dear Sir or Madam,

Please find enclosed the documents for the SOTIRIOS ZERVOULIAS AND LEA SOUPATA ZERVOULIAS FAMILY FOUNDATION, INC. If you have any further questions please feel free to contact me.

Thank you,

JoAnne K. Searles
The Andersen Firm
500 East Broward Boulevard
Suite 1600
Fort Lauderdale, FL 33394
(954) 563-8450
jsearles@TheAndersenFirm.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN -5 PM 3:36

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**ARTICLES OF INCORPORATION OF
SOTIRIOS ZERVOULIAS AND LEA SOUPATA ZERVOULIAS
FAMILY FOUNDATION, INC.**

(a corporation not for profit)

The undersigned, acting as incorporator of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation (hereinafter referred to as the "Corporation") shall be SOTIRIOS ZERVOULIAS AND LEA SOUPATA ZERVOULIAS FAMILY FOUNDATION, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of the Corporation shall be 799 Crandon Blvd., Key Biscayne, FL 33149.

ARTICLE III

Purposes

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code. The charitable, religious, educational, and scientific purposes include, without limitation, the following:

- A. Operating without profit so that no part of the net earnings or assets of the Corporation shall be distributed to any private individual.
- B. Making distributions to various exempt organizations that are focused on and centered around Greek culture and individuals.
- C. Making distributions to various exempt organizations such as Greek America Foundation, the National Philoptochos Society, and the Greek Orthodox Diocese of Atlanta (also known as the Greek Orthodox Metropolis of Atlanta) or organizations that have goals and objectives

similar to those of the Greek America Foundation, the National Philoptochos Society, and the Greek Orthodox Diocese of Atlanta.

- D. Making distributions to various exempt organizations for the purpose of benefitting children and animals, as well as any other cultural and philanthropic goals.
- E. Sponsoring and initiating activities related to the charitable purposes and causes set forth above.

ARTICLE IV No Capital Stock

The Corporation is not organized for profit and it shall have no capital stock and shall not be authorized to issue capital stock.

ARTICLE V Number of Directors and Initial Directors

The number of Directors of the Corporation shall be four (4), which number may be increased or decreased pursuant to the bylaws of the Corporation, but shall never be less than three (3).

The names and addresses of the Directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

Sotirios Zervoulis
799 Crandon Blvd.
Key Biscayne, FL 33149

Lea Soupata
799 Crandon Blvd.
Key Biscayne, FL 33149

Evie Papadopoulos
155 Montwicke Chase
Atlanta, GA 30327

Andonia Rigopoulos Argyrides
515 East 72nd St.
Apt. 26G
New York, NY 11021

ARTICLE VI
Manner of Election

The method of electing directors and officers shall be as set forth in the bylaws of the Corporation.

ARTICLE VII
Corporate Powers; Limitations

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (c) by a nonprofit corporation organized under the laws of the State of Florida.

ARTICLE VIII
Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX
Initial Registered Agent and Street Address

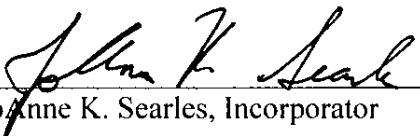
The name and Florida street address of the registered agent are JoAnne K. Searles, The Andersen Firm, P.C., 500 E. Broward Blvd, Suite 1600, Ft. Lauderdale, FL 33394.

ARTICLE X
Incorporator

The name and address of the incorporator are:

JoAnne K. Searles
The Andersen Firm, P.C.
500 E. Broward Blvd
Suite 1600
Ft. Lauderdale, FL 33394

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on June 1, 2013.

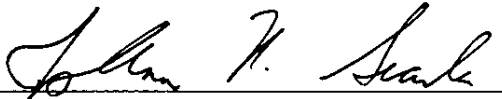

JoAnne K. Searles, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office in the State of Florida.

1. The name of the corporation is SOTIRIOS ZERVOULIAS AND LEA SOUPATA ZERVOULIAS FAMILY FOUNDATION, INC.
2. The name and address of the registered agent and office are:

JoAnne K. Searles
The Andersen Firm, P.C.
500 E. Broward Blvd
Suite 1600
Ft. Lauderdale, FL 33394



JoAnne K. Searles, Incorporator

June 1, 2013

*HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.*



JoAnne K. Searles, Registered Agent for
SOTIRIOS ZERVOULIAS AND LEA SOUPATA ZERVOULIAS FAMILY
FOUNDATION, INC.

June 1, 2013

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