

P00000015856

February 7, 2000

600003129666--2
-02/09/00--01072--004
*****78.75 *****78.75

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of TSAFTARIDES ENTERPRISES, INC.

Dear Sir:

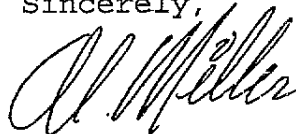
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,



AL MILLER

FILED
00 FEB -9 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 15 2000

ARTICLES OF INCORPORATION
OF
TSAFTARIDES ENTERPRISES, INC.

FILED
00 FEB -9 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is TSAFTARIDES ENTERPRISES INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2087A Sarno Rd., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is Al Miller.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

CHRISTOS TSAFTARIDES
3450 SE Fairmont St.
Stuart, FL 34997-5387

SAADIA TSAFTARIDES
3450 SE Fairmont St.
Stuart, FL 34997-5387

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3450 SE Fairmont Street, Stuart, Florida 34997-5387, and the mailing address of the corporation is 3450 SE Fairmont Street, Stuart, Florida 34997-5387.

ARTICLE IX. INCORPORATOR

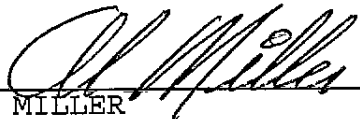
The names and addresses of the persons signing these articles are:

AL MILLER
2087A Sarno Road
Melbourne, FL 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

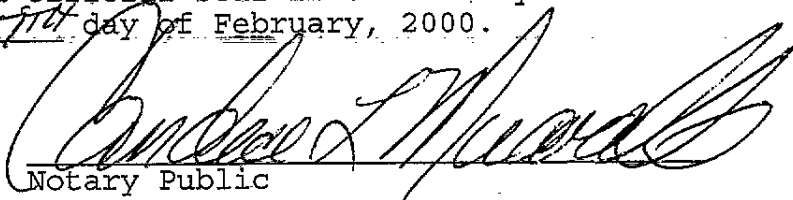
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 7th day of February, 2000.


AL MILLER

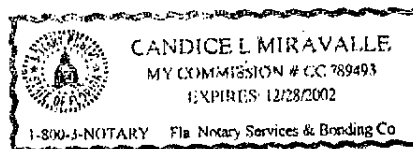
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared AL MILLER to me known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of February, 2000.


Notary Public

Pers known



DESIGNATION
AS
REGISTERED AGENT

FILED
00 FEB -9 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That TSAFTARIDES ENTERPRISES, INC., desiring to
organize under the laws of the State of Florida, with its
principal office at 3450 SE Fairmont Street, Stuart, Florida
34997-5387, has named AL MILLER, located at 2087A Sarno Rd.,
Melbourne, Brevard County, Florida 32935, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


AL MILLER
Registered Agent