

ATTORNEY AT LAW

1299 MAIN STREET

SUITE E

DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS



April 10, 2000

Florida Department of State Corporation Division Charter Section 409 E. Gaines St. Tallahassee, Florida 32399

RE:

Two Crazy Greeks, Inc.

Articles of Incorporation

71736-2000

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee

\$35.00

Registered Agent Fee \$35.00

TOTAL

\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely.

JAMES D. LAMPATHAKIS, P.A.

James D/. Lampathakis, Esq.

JDL/sam **Enclosures**

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ARTICLES OF INCORPORATION OF TWO CRAZY GREEKS, INC.



ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: TWO CRAZY GREEKS, INC., 5626 Andrea Drive, Holiday, Florida 34690.

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

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 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 5626

Andrea Drive, Holiday Florida 34690 and the name of the initial registered agent of this Corporation is Andreas Malissovas.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ANDREAS MALISSOVAS

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director's initially. The names and addresses of said directors are:

NAME

ADDRESS

Andreas Malissovas

5626 Andrea Drive

Holiday, Florida 34690

Dimitra Kokkinakos

5626 Andrea Drive

Holiday, Florida 34690

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Andreas Malissovas

5626 Andrea Drive,

Holiday, Florida 34690

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of

Incorporation this /3 day April, 2000.

ANDREAS MALISSOVAS

STATE OF FLORIDA COUNTY OF PINELLAS

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this _____day of April, 2000.

(SEAL)

NOTARY PUBLIC, State of Florida

My commission expires:__

Printed name:__

Serial /Commission#

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