

FREDERICK C. BRAUN, P.A.

Attorney and Counselor at Law

17 Southeast 24th Avenue

Pompano Beach, Florida 33062

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

April 12, 2000

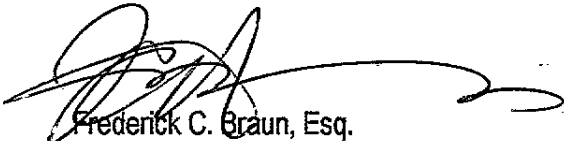
Re: Filing Articles of Incorporation for **THE GREEK SUPERMARKET, INC.**

Dear Sirs or Madames:

Please find enclosed herewith the original and two copies of the Articles of Incorporation for THE GREEK SUPERMARKET, INC. I have also enclosed my firms check in the amount of \$78.75 to cover the required State of Florida filing fees. Please return the appropriate copies of the filings in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your assistance in this matter. If you need anything further, or if you have any questions or comments in connection with this request, please do not hesitate to call on me.

Very truly yours,



FCB/rw
enclosures

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
THE GREEK SUPERMARKET, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be THE GREEK SUPERMARKET, INC.

The principal address of the corporation at the time of incorporation is 5580 N. Federal Highway, #J & K, Boca Raton, Florida 33487.

ARTICLE II. DURATION

The duration of this corporation is perpetual, unless dissolved according to law.

Corporate existence shall commence on the date these Articles of Incorporation are filed by the Department of State.

ARTICLE III. PURPOSE

The purpose or purposes for which the corporation is organized is to conduct any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the corporation's initial registered agent is Frederick C. Braun, Esq., 17 Southeast 24th Avenue, Pompano Beach, Florida 33062.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The following person shall serve the corporation as director until the first annual meeting or other meeting called to elect directors:

NAME

ADDRESS

Anastasios Katechis

5580 N. Federal Highway,
Boca Raton, Florida 33487

ARTICLE VII. INCORPORATORS

The name and address of each incorporators are as follows:

NAME	ADDRESS
Anastasios Katechis	5580 N. Federal Highway Boca Raton, Florida 33487

ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX. AMENDMENT

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

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on April 11, 2000.

Incorporator

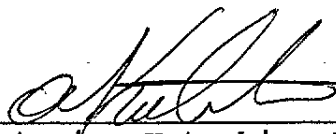

Anastasios Katechis

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that The Greek Supermarket, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Frederick C. Braun, Esq. located at 17 Southeast 24th Avenue, Pompano Beach, Florida 33062, as its agent to accept service of process within Florida.

Dated: April 11, 2000.


Anastasios Katechis, Incorporator

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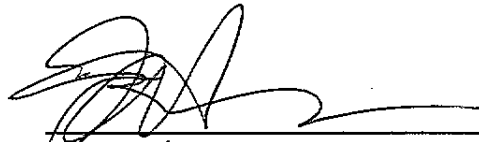
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: April 4, 2000.



Frederick C. Braun, Esq.
Registered Agent