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2930A FOREST HILL BLVD.  
PO BOX 20507  
WEST PALM BEACH, FLORIDA 33406

561-966-8181 OFFICE  
561-966-8183 FAX

EMAIL PBBKEEPERS@AOL.COM

WWW.PBBKEEPERS.COM

PALM BEACH BOOK KEEPERS, INC.

PO BOX 20507 WEST PALM BEACH, FLORIDA 33406

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-04/19/00--01084--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

April 17, 2000

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

Re: G. S. Corporation

*CaLiopi, Inc.*

EFFECTIVE DATE  
*05-01-00*

Enclosed please find articles of incorporation for the G. S. Corporation along with a check in the amount of \$78.75 which represents filing fee, Designation of Registered Agent and Certificate of Status.

Please forward all paperwork to the address below:

C/O Palm Beach Book Keepers, Inc.  
PO Box 20507  
West Palm Beach, FL 33406

*NO COPY P*

I can be reached @ 561-966-8181 regarding this matter.

Sincerely,

*Merle Larson*

Merle Larson

FILED  
00 MAY -4, PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 5 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 24, 2000

PALM BEACH BOOK KEEPERS, INC.  
PO BOX 20507  
WEST PALM BEACH, FL 33406

SUBJECT: G.S. CORPORATION, INC.  
Ref. Number: W00000010731

We have received your document for G.S. CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 800A00022340

**ARTICLE OF INCORPORATION**

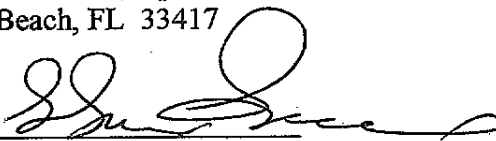
**CALIOPI, INC.**

FILED  
00 MAY -4 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INCORPORATOR:**

Name: Athanasios Smernaos  
Street Address: 4791 Via Palm Lakes, Apt. 1708  
City, State, Zip: West Palm Beach, FL 33417

Signature



Article 1:

**CORPORTION NAME:**

Legal Name: Caliopi, Inc.

**EFFECTIVE DATE**  
05-01-00

Article 11:

**PRINCIPAL PLACE OF BUSINESS:**

The address where the corporation's principal place of business will be located is:

Street Address: 3897 Haverhill Road  
City, State, Zip: West Palm Beach, FL 33417

Mailing Address: 4791 Via Palm Lakes, Apt. 1708  
City, State, Zip: West Palm Beach, FL 33417

**BUSINESS ACTIVITIES:** This corporation will begin on May 1, 2000, with an initial number of employees of approximately five. Anticipated first year gross revenues of approximately \$120,000.00.

The primary activity of this corporation is as follows: a restaurant with a capacity of serving 98 people.

Article 111:

**STOCK:**

The corporation will authorize the following number of shares:  
(20) Twenty. The shares will be: no par value

**FISCAL YEAR:**

The fiscal year of the corporation will end each year on December 31<sup>st</sup>.

Article V:

**DIRECTORS:**

The following persons will be the initial directors of the corporation:

Name: Athanasios Smernaos

Address: 4791 Via Palm Lakes, Apt. 1708

City, State, Zip: West Palm Beach, FL 33417

Telephone: 561.689.6622

**OFFICERS:**

The following persons will be elected to fill the respective offices:

President: Athanasios Smernaos

Address: 4791 Via Palm Lakes, Apt. 1708

City, State, Zip: West Palm Beach, FL 33417

Telephone: 561.689.6622

  
President/Incorporator

5/1/2000  
Dated

Vice-President: Stavros Smernaos

Address: 139 1/2 Monroe Drive

City, State, Zip: West Palm Beach, FL 33405

Telephone: 561.698.6622

  
Vice-President

5/1/2000  
Dated

Article IV:

**REGISTERED AGENT:**

The name and address of the registered agent of the corporation is:

Name: Athanasios Smernaos

Company Name: Caliopi, Inc.

Address: 4791 Via Palm Lakes, Apt. 1708

City, State, Zip: West Palm Beach, FL 33417

Telephone: 561.689.6622

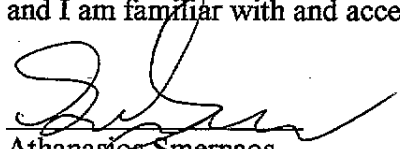
Signature 



Athanasios Smernaos

President/Director

Having been named as registered and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to provide with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Athanasios Smernaos  
Registered Agent

5/1/2000  
Dated

FILED

00 MAY -4, PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA