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Profit Not for Profit Resignation of R.A., Officer/Director Limited Liability Domestication Other  OTHER FILINGS REGISTRATION/QUALIFICATION  Annual Report Fictitious Name  Resignation of R.A., Officer/Director Dissolution/Withdrawal	NEW FILINGS	AMENDME, TS HE
Annual Report  Fictitious Name  Limited Partnership  Reinstatement  Trademark	Not for Profit Limited Liability Domestication	Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal
Fictitious Name  Limited Partnership  Reinstatement  Trademark	OTHER FILINGS	REGISTRATION/QUALIFICATION
		Limited Partnership Reinstatement Trademark

Examiner's Initials Of 5/31

# ARTICLES OF INCORPORATION OF

#### AEGEAN ISLES GREEK RESTAURANT, INC.

#### ARTICLE I - NAME

Name of the Corporation:

AEGEAN ISLES GREEK RESTAURANT, INC.

Address of the Corporation:

3056 N.W. 5th St. Miami, Fl. 33125

### ARTICLE II - DURATION

Term of existence of the corporation is perpetual

#### ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The number of shares which the corporation has authorized to be outstanding at any one time is --30-----

PAR VALUE \$ 100.00

# ARTICLE V - REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

3056 N.W. 5th St. Miami, Fl. 33125

and the name of the initial registered agent at such address is ....Nickolas Kotsakis

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

Signature of Registered Agent

Date: - May 19th, 2000

SECRETARY OF STATE

# ARTICLE VI - DIRECTORS

The Board of Directors are as follows: The name and address of the Initial	·· <del>·</del>
N <del>ickolas Kotsakis</del>	<del>20275 N.E. 2nd Av. Bldg.</del> L-23
	North Miami, Fl. 33162
Nick Tsiavos	3250 N.E. 28th St. Apt. 403
AR	Fort Lauderdale, Fl. 33308-7433 FICLE VII - INCORPORATOR
The name and address of the incor	
Nickolas Ko	sakis, 20275 N.E. 2nd Av. Bldg L-23, N. Mia. Fl.
In witness whereof I have subscril	

Signature of Incorporator