

P01000034110
PROFIT, NON-PROFIT, AND TRADEMARKS

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
* Certified Copy (optional)	\$ 8.75
TOTAL	\$ 78.75

Mailing Address:
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
01 MAR 30 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAKOVOS SARIDAKIS
1912 HARTFORD COURT, WEST PALM BEACH, FL 33409

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PH 4/4/01

ARTICLES OF INCORPORATION

FILED

01 MAR 30 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be:
THEOSAR GROUP, INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
6410 BREVARD AVE, WEST PALM BEACH, FL 33405

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND (1,000)

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

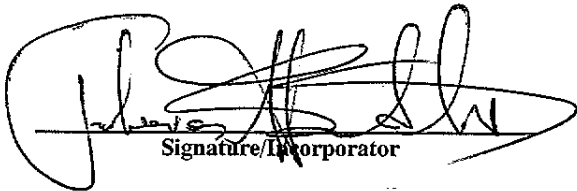
The name and Florida Street address of the initial registered agent are:
JAKOVOS SARIDAKIS
1912 HARTFORD COURT, WEST PALM BEACH, FL 33409

ARTICLE 5 INCORPORATOR

The **name and address** of the incorporator to these articles of incorporation are:
JAKOVOS SARIDAKIS
1912 HARTFORD COURT, WEST PALM BEACH, FL 33409

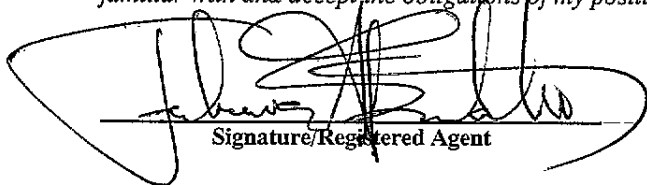
ARTICLE 6 EFFECTIVE DATE

The effective date of the corporation shall be:
March 30, 2001


Signature/Incorporator

032101
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply 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


Signature/Registered Agent

032101
Date