

TRANSMITTAL LETTER

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

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 -08/23/01--01057--006
 *****78.75 *****78.75

SUBJECT: YIANNIS. FOOD. PRODUCTS. INC.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
 ADDITIONAL COPY REQUIRED

FROM: JOHN MILONAS
 Name (Printed or typed)

4200 INVERRARY BLVD. #3112
 Address

LAUDER HILL FLA. 33319
 City, State & Zip

(954) 485-2845
 Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 AUG 23 AM 11:08

FILED

NOTE: Please provide the original and one copy of the articles.

8/24

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

YIANNIS FOOD PRODUCTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4200 INVERRARY BLVD. # 3112
LAUDER HILL FLA. 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURER, and ~~selling~~
RESTAURANT + BAKERY FOOD PRODUCT.

ARTICLE IV SHARES

The number of shares of stock is:

1,000.- one thousand.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN MILONAS
4200 INVERRARY BLVD
LAUDERHILL FLA, 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN MILONAS
4200 INVERRARY BLVD. #3112
LAUDER HILL FLA. 33319

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John Milonas
Signature/Registered Agent

AUGUST-20-01
Date

John Milonas
Signature/Incorporator

AUGUST-20-01
Date