

**Electronic Articles of Incorporation
For**

**P01000112459
FILED
November 26, 2001
Sec. Of State**

MELINA'S CAFE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MELINA'S CAFE, INC.

Article II

The principal place of business address:

7611 LITTLE RD.
STE. 300D
NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

1312 DUKES DR.
TARPON SPRINGS, FL. 34689

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

MARIA KARAMPEKOU
1312 DUKES DR.
TARPON SPRINGS, FL. 34689

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MARIA KARAMPEKOU

Article VI

The name and address of the incorporator is:

MARIA KARAMPEKOU
1312 DUKES DR.
TARPON SPRINGS, FL 34689

Incorporator Signature: MARIA KARAMPEKOU