

PO1000115253
TRANSMITTAL LETTER

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

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-12/03/01--01087--010
*****78.75 *****78.75

SUBJECT: Kefalonia Crete, 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

FILED
01 DEC -3 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: John Antonaras, CPA
Name (Printed or typed)

1620 S. Ocean Blvd #14K
Address

Lauderdale By The Sea FL 33062
City, State & Zip

(954) 770-6989
Daytime Telephone number

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

PS
12/5/01

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of
KEFALONIA CRETE, INC.**

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

ARTICLE I

NAME

The name of the corporation shall be:

KEFALONIA CRETE, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:

1291 N. Powerline Road
Pompano Beach, FL 33062

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

To engage in such lawful business for which corporations may be incorporated under these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV

SHARES

The number of shares of stock is:

100 no par value

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall consist of one member:
The name and address is:

NAME

ADDRESS

John Stathakis, President

9352 Ketay Circle
Boca Raton, FL 33428

Flor Maria Argetur

1883 NW 94 Avenue
Coral Springs, FL 33065

ARTICLE VI

INDEMNIFICATION OF DIRECTORS, OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. The corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees, to the full extent permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.

Section 2. Any repeal or modification of any provision of this article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee, or agent of the Corporation existing at the time of such repeal or modification.

Section 3. Indemnification hereunder and under the bylaws shall be personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII

DURATION

The duration of the corporation shall be perpetual.

ARTICLE VIII

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IX

REGISTERED AGENT

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

John Stathakis
1291 N. Powerline Road
Pompano Beach, FL 33062

ARTICLE X

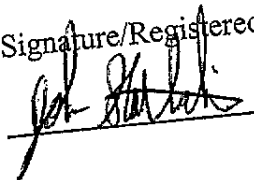
INCORPORATOR

The name and address of the Incorporator is:

John Antonaras, CPA PA
1620 S. Ocean Blvd
Suite 14-K
Lauderdale By The Sea, FL 33062

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

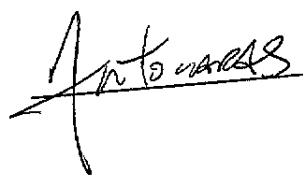
Signature/Registered Agent



Date

11/28/2001

Signature/Incorporator



Date

11/28/01

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TALLAHASSEE, FLORIDA