PO2 COCO 20797

21 Suntree Place Suite 100 Melbourne, Florida 32940

Telephone (321) 253-1667

Facsimile (321) 242-9554

800004962178---4

February 18, 2002

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

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

Karen Carlton Legal Assistant to William A. Johnson

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

FILED
02 FEB 20 AM II: 53

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

YIANIS MANAGEMENT, INC.

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I Name

The name of the corporation is Yianis Management, Inc.

ARTICLE II Principal Office

The initial principal office and mailing address of this corporation are

1090 Eau Gallie Blvd. Indian Harbor Beach, FL 32937

ARTICLE III Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE IV Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of 0.001 per share. Each share of common stock shall have one 0.001 vote.

ARTICLE VI Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson 21 Suntree Place, Suite 100 Melbourne, FL 32940

ARTICLE VII Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of three members. The names and addresses of the members of the first board of directors are:

Pantelis Markogiannakis

5285 Highway A1A

Melbourne Beach, FL 32951

Ioannis Markogiannakis

... 1090 Eau Gallie Blvd.

Indian Harbor Beach, FL 32937

Elpida Rudloff

1090 Eau Gallie Blvd.

Indian Harbor Beach, FL 32937

ARTICLE VIII Officers

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Ionannis Markogiannakis

President

1090 Eau Gallie Blvd.

Indian Harbor Bch., FL 32937

Brian Rudloff

Vice President

1090 Eau Gallie Blvd.

Indian Harbor Bch., FL 32937

Debbie Markogiannakis

Secretary

5285 Highway A1A

Melbourne Beach, FL 32951

Elpida Rudloff

Treasurer

1090 Eau Gallie Blvd.

Indian Harbor Bch., FL 32937

ARTICLE IX Subscribers

The names and addresses of the person signing these articles of incorporation as subscribers are:

Pantelis Markogiannakis

5285 Highway A1A Melbourne Beach, FL 32951

ARTICLE X Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on OCTOVER NO. 2004

STATE OF FLORIDA COUNTY OF OF VOICE

The foregoing articles of incorporation were acknowledged before me on <u>()Cf()2r/(6, 200/</u> by Pantelis Markogiannakis.

Notary Public

My Commission Expires:

(Seal)

Karen L Carlton

My Commission CC839160

Expires April 26, 2002

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48,091, Florida Statutes, relative to keeping open said office for service of process.

	Wille O.	A
	RESIDENT AGENT	SE SE
STATE OF FLORIDA)		EB 20 RETARS
county of Brevard) ss	±-	HER FL
		SP in

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared William A. Johnson, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed to above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this ______ day of _______, 2001.

SIGNATURE OF NOTARY PUBLIC

Typed Name of Notary

My commission expires:

