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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -6 PM 12:07

8257 W. River Glade Ct.
Crystal River, FL 34428

Florida Department of State
P. O. Box 5588
Tallahassee, FL 32314

Rec-5/6 conf.

Re: Nicole's Fine Dining Restaurant, Inc.

Dear Sir:

I enclose the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00. Please file and return to me a stamped copy of the Articles. Thank you.

Sincerely,

Margaret A. 4/26/02
Margaret Gregoriou

Enclosures

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*****70.00 *****70.00

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ARTICLES OF INCORPORATION

OF

NICOLE'S FINE DINING RESTAURANT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

Name and Address

The name of the corporation is NICOLE'S FINE DINING RESTAURANT, INC. The principal office is 490 N. Suncoast Blvd., Crystal River, Florida 34429, and the mailing address for the corporation is 490 N. Suncoast Blvd., Crystal River, Florida 34429.

ARTICLE II.

Duration

The duration of the corporation is perpetual.

ARTICLE III.

Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV.

Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V.

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 490 N. Suncoast Blvd., Crystal River, Florida, 34429 and the name of its initial registered agent at that address is Margaret Gregoriou.

ARTICLE VI.

Initial Board of Directors

The number of directors constituting the initial board of directors is two. The number of directors may be increased or decreased from time to time in

accordance with the bylaws, but shall never be less than two. The name and address of each initial director of the corporation is as follows:

Nicole Gregoriou

CYPRIAN (NG)
7927 W. Cyprian Ct.
Homosassa, FL 34448

Margaret Gregoriou

8257 W. River Glade Ct.
Crystal River, FL 34428

ARTICLE VII.
Incorporator

(NG)
The name and address of each incorporator is as follows: Nicole Gregoriou, 7927 W. Cyprian Ct., Homosassa, FL 34448, and Margaret Gregoriou, 8257 W. River Glade Ct., Crystal River, FL 34428.

ARTICLE VIII.
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation this 26 day of APRIL, 2002.


NICOLE GREGORIOU


MARGARET GREGORIOU

STATE OF FLORIDA)
COUNTY OF CITRUS)

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared NICOLE GREGORIOU and MARGARET GREGORIOU who are personally known to me, or who produced the following identification: _____, and who did not take an oath, who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said for the purposes therein

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expressed. --

Witness my hand and official seal in the County and State last aforesaid.

Rubber Notary Stamp Seal



Alethea M. Endicott

Notary Public

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as 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.

Margaret H. Gregoriou

MARGARET GREGORIOU
Date: 4/26/02, 2002