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| | Art of Inc. File |
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| | Foreign Corp. File |
| | L.C. File |
| | Fictitious Name File |
| | Trade/Service Mark |
| | Merger File |
| | Art. of Amend. File |
| | RA Resignation |
| | Dissolution / Withdrawal |
| | Annual Report / Reinstatement |
| | Cert. Copy |
| | Photo Copy |
| | Certificate of Good Standing |
| | Certificate of Status |
| | Certificate of Fictitious Name |
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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

02 NOV 19 PM 12: 45

ST. GEORGE SQUARE, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

ST. GEORGE SQUARE, INC.

The principal place of business of this corporation shall be:

2110 DREW STREET CLEARWATER, FLORIDA 33765

The mailing address of this corporation shall be:

2110 DREW STREET CLEARWATER, FLORIDA 33765

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

PETER MAKRIS
President

2110 DREW STREET CLEARWATER, FLORIDA 33765

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

PETER MAKRIS
President

2110 DREW STREET CLEARWATER, FLORIDA 33765

| IN WITNESS WHEREOF, the under signed Articles of Incorporation this //S* day | |
|---|--|
| | Signature of Incorporator |
| | A THE |
| | Incorporator |
| STATE OF FLORIDA COUNTY OF PINELLAS | |
| THE FOREGOING instrument was acknown this day of of ST. GEORGE SQUARE, INC. | vledge and sworn to before me , 2002, by PETER MAKRIS |
| He/She is personally known to me or he identification and did not take an oath. | as produced a driver's license as |
| Personally Known to me, or | |
| Produced Identification: | |
| | Notary Public |

Dari a. Lindsley

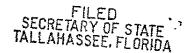
Dori A. Lindsley

Commission # CC 821541

Expires Apr. 15, 2003

Bonded Thru

Atlantic Bending Co., Inc.



CERTIFICATE DESIGNATING

02 NOV 19 PM 12: 45

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

ST. GEORGE SQUARE, INC.

2. The name and address of the registered agent and office is:

Name: PETER MAKRIS

Address: 2110 DREW STREET

City: CLEARWATER, State: FL Zip Code: 33765

SIGNATURE:_<u>~</u>

TITLE: PRESIDENT

DATE: 11/15/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE:

11/15/02