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PICK-UP WAIT MAIL	
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Peter Makris 2110 Drew Street Clearwater, Florida 33765

7/9/03

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

### Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

> Peter Makris 2110 Drew Street Clearwater, Fl 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,

Reter Makins CPA

Peter Makris

### ARTICLES OF INCORPORATION

<u>OF</u>

# GRECIAN ENTERPRISES, 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:

GRECIAN ENTERPRISES, INC.

The principal place of business of this corporation shall be:

425 CENTRAL AVE. ST. PETERSBURG, FL 33701

The mailing address of this corporation shall be:

2089 DREW STREET CLEARWATER, FL 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 two directors and two officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Anastasia Georgalos

President

425 Central Ave St. Petersburg, Florida 33713

Zoi Kokalidou Vice President 425 Central Ave St. Petersburg, Florida 33713

# **ARTICLE VI. INCORPORATOR**

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

Anastasia Georgalos President

425 Central Ave St. Petersburg, Florida 33713

IN WITNESS WHEREOF, the under signed incorpor Articles of Incorporation this9_ day of	
Signat	ure of Incorporator
Incorp	stern Georgiele,
STATE OF FLORIDA COUNTY OF PINELLAS	
THE FOREGOING instrument was acknowledge and this _ 9 _ day of _ JULY .  Georgalos of Grecian Enterprises, Inc.	
He/She is personally known to me or has production and did not take an oath.	ced a driver's license as
Personally Known to me, or	
Produced Identification:	***************************************
Notary	Public

Dori A. Lindsley

Commission # DD190043

Expires April 15, 2007

Bonded Thru

Atlantic Bonding Co., Inc.

Dori a Lindsly

# CERTIFICATE DESIGNATING

# 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:

GRECIAN ENTERPRISES, INC.

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

Name: ANASTASIA GEORGALOS	C 50	
Address: 425 CENTRAL AVE	UL 17	
City: sт. ретеквика, State: FL Zip Code: 33713	AM 9: 2	
SIGNATURE: HUSTURE Congre	Ü,	
TITLE: President		
DATE: 7/9/03		

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.

SIGNATUR	E: Auestosia	Comples
DATE:	7/9/03	U T