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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone

: (850)224-8870

Fax Number

: (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

TAVERNA, INC.

Certificate of Status	0
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Corporate Filing

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ARTICLES OF INCORPORATION OF TAVERNA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

TAVERNA, INC.

The principal place of business of this corporation shall be:

174 North Beach Street, Daytona Beach, FL 32114

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or 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 stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a One Dollar (\$1,00) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 124 North Beach Street, Daytona Beach, FL 32114, and the name of the initial registered agent of the corporation at that address is Mittiadis Exarhou.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

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ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have the following directors:

President

Miltiadis Exarhou

Vice President:

Miltiadis Exarhou

Secretary:

Miltiadis Exarhou

Treasurer

Miltiadis Exarhou

ARTICLE IX: INCORPORATION

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

Miltiadis Exarhou, 124 North Beach Street, Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of Incorporation on this 27th day of October, 2003.

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further 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 Florida Statutes \$607,0505.

Miltiadis Examou

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Miltiadis Exarhou, who is personally known or produced prior identification and acknowledged to and before me that he executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of October, 2003, in the County and State first above written.

NOTARY PUBLIC My Commission Expires:

My Commission CC922056
Expires May 19 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OR OCT 27 PM 2: 33

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