

**Electronic Articles of Incorporation
For**

**P04000000994
FILED
December 30, 2003
Sec. Of State**

PITSOUNI DINING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PITSOUNI DINING, INC.

Article II

The principal place of business address:

17105 SAN CARLOS BLVD #B5 & 6
FT. MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

17105 SAN CARLOS BLVD #B5 & 6
FT. MYERS BEACH, FL. US 33931

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

EVGENIA TSAGANIS
4786 ALBACORE LANE
FT MYERS, FL. 33919

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EVGENIA TSAGANIS

Article VI

The name and address of the incorporator is:

EVGENIA TSAGANIS
4786 ALBACORE LANE
FT. MYERS, FLORIDA 33919

Incorporator Signature: EVGENIA TSAGANIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
EVGENIA TSAGANIS
4786 ALBACORE LANE
FT. MYERS, FL. 33919 US

Title: C,VP
EVGENIA TSAGANIS
4786 ALBACORE LANE
FT. MYERS, FL. 33919 US

Title: D,P
DEBORAH PAYNE
15721 SONOMA DRIVE APT 203
FT. MYERS, FL. 33908 US

Title: D
EFSTATHIOS TSAGANIS
4786 ALBACORE LANE
FT. MYERS, FL. 33919 US

Title: T,S
EFSTATHIOS TSAGANIS
4786 ALBACORE LANE
FT. MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

01/01/2004