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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

Athena 2004 Restaurant Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Athena 2004 Restaurant Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Athena 2004 Restaurant Inc.**

5911 53rd Street East  
Bradenton, FL 34203

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Nicholas Panteloukas  
4108 30th Lane East  
Bradenton, FL 34203**

*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Nicholas Panteloukas - President**  
**5911 53rd Street East**  
**Bradenton, FL 34203**

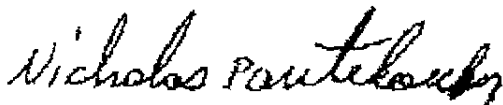
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Nicholas Panteloukas**  
**5911 53rd Street East**  
**Bradenton, FL 34203**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of February 2004.



NICHOLAS PANTELOUKAS - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Athena 2004 Restaurant Inc.

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

Nicholas Panteloukas

Name

4108 30th Lane East

(P.O. Box or Mail Drop Box NOT Acceptable)

Bradenton, FL 34203

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



Nicholas Panteloukas  
SIGNATURE

February 3, 2004

(Date)