

**Electronic Articles of Incorporation
For**

P04000078739
FILED
May 17, 2004
Sec. Of State
jshivers

SAROUKOS RESTAURANT GROUP III, 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:

SAROUKOS RESTAURANT GROUP III, INC.

Article II

The principal place of business address:

3970 TAMPA ROAD
Q
OLDSMAR, FL. US 34677

The mailing address of the corporation is:

3970 TAMPA ROAD
Q
OLDSMAR, FL. US 34677

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:

1000

Article V

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

VASILIOS M SAROUKOS
3970 TAMPA ROAD
Q
OLDSMAR, FL. 34677

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

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Registered Agent Signature: VASILIOS M. SAROUKOS

Article VI

The name and address of the incorporator is:

VASILIOS M. SAROUKOS
3970 TAMPA RD, STE Q
OLDSMAR FL 34677

Incorporator Signature: VASILIOS M. SAROUKOS

Article VII

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

Title: DPST
VASILIOS M SAROUKOS
3970 TAMPA RD, STE Q
OLDSMAR, FL. 34677 US

Article VIII

The effective date for this corporation shall be:

05/17/2004