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CORPORATION NAME(S) & DOCUMENT NUM	ABER(S) (if known):
· TAMARAC CAFE INC	• •
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
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ARTICLES OF INCORPORATION OF

The undersigned Incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statues, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Tamarac Café Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing of this corporation shall be: 5

10052 Wet McNab Road Tamarac, Florida 33321

ARTICLE III - PURPOSE

The purpose of this corporation shall be:

Corporation for Profit

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Kiriakopoulos; 2141 Coral Garden Drive, Wiltons, Florida 33306-1337

ARTICLE VI - BOARD OF DIRECTOR(S)

The name(s) and street address of the initial board of directors shall be:

· George Kiriakopoulos; 2141 Coral Garden Drive, Wiltons, Florida 33306-1337

Michael Bollas; 23084 Watergate Circle, Boca Raton, Florida 33428

<u> ARTICLE VII – OFFICER(S)</u>

The name, title and address of the officers of this corporation shall be:

George Kiriakopoulos, President/Treasurer; 2141 Coral Garden Drive Wiltons, Florida 33306-1337

Michael Bollas, Vice President/Secretary; 23084 Watergate Circle, Boca Raton, Florida 33428

ARTICLE VIII - INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

George Kiriakopoulos; 2141 Coral Garden Drive, Wiltons, Florida 33306-1337

Michael Bollas; 23084 Watergate Circle, Boca Raton, Florida 33428

The undersigned incorporator(s) have executed these Articles of Incorporation this 15^{th} day of July 2004.

George Kirjakopoulos Incorporator

Michael Bollas
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

George Kiriakopoulos Registered Agent

2004 JUL 26 P 12: 47
SECRETARY OF STATE