# **Electronic Articles of Incorporation For**

P04000120005 FILED August 18, 2004 Sec. Of State cblalock

TAVERNA OPA OF TAMPA, 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: TAVERNA OPA OF TAMPA, INC.

#### **Article II**

The principal place of business address:

606 N. OCEAN DRIVE HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

606 N. OCEAN DRIVE HOLLYWOOD, FL. 33019

#### **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: 5000

## **Article V**

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

ROBERT E MURDOCH ESQ. 2455 EAST SUNRISE BOULEVARD SUITE 1000 FT. LAUDERDALE, FL. 33304 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT E. MURDOCH

# **Article VI**

The name and address of the incorporator is:

ROBERT E. MURDOCH 2455 EAST SUNRISE BOULEVARD SUITE 1000 FORT LAUDERDALE, FLORIDA 33304

Incorporator Signature: ROBERT E. MURDOCH

## **Article VII**

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

Title: D PETER TSIALIAMANIS 606 N. OCEAN DRIVE HOLLYWOOD, FL. 33019

#### **Article VIII**

The effective date for this corporation shall be: 08/18/2004