

**Electronic Articles of Incorporation  
For**

P04000130890  
FILED  
September 17, 2004  
Sec. Of State  
thampton

THE SWEET GREEK GRILL & BAKERY, 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:

THE SWEET GREEK GRILL & BAKERY, INC.

**Article II**

The principal place of business address:

1705 SUNSET DRIVE  
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

1705 SUNSET DRIVE  
TARPON SPRINGS, FL. US 34689

**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:

100

**Article V**

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

MICHAEL E BOUTZOUKAS  
111 N. BELCHER RD.  
SUITE 201  
CLEARWATER, FLORIDA, FL. 33765

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

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Registered Agent Signature: MICHAEL E. BOUTZOUKAS

### **Article VI**

The name and address of the incorporator is:

MICHAEL M. ANGELIADIS  
1705 SUNSET DRIVE  
TARPON SPRINGS, FLORIDA 34689

Incorporator Signature: MICHAEL M. ANGELIADIS

### **Article VII**

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

Title: PRES  
MICHAEL M ANGELIADIS  
1705 SUNSET DRIVE  
TARPON SPRINGS, FL. 34689 US

Title: VP  
PAUL S HAZEALEFERIOU  
1600 MEXICO AVENUE  
TARPON SPRINGS, FL. 34689 US

Title: SEC.  
OLGA P ANGELIADIS  
1705 SUNSET DRIVE  
TARPON SPRINGS, FL. 34689 US

### **Article VIII**

The effective date for this corporation shall be:

09/17/2004