

**Electronic Articles of Incorporation
For**

P05000013827
FILED
January 26, 2005
Sec. Of State
thampton

MARIA'S GREEK FAMILY RESTAURANT, 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:

MARIA'S GREEK FAMILY RESTAURANT, INC.

Article II

The principal place of business address:

1844 61ST AVENUE N
ST PETERSBURG, FL. US 33714

The mailing address of the corporation is:

1844 61ST AVENUE N
ST PETERSBURG, FL. US 33714

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:

7500

Article V

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

DONALD P RAMSBURG
5840 54TH AVENUE N
SUITE A
KENNETH CITY, FL. 33709

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

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Registered Agent Signature: DONALD P. RAMSBURG

Article VI

The name and address of the incorporator is:

DONALD P. RAMSBURG
5840 54TH AVENUE N
SUITE A
KENNETH CITY, FL 33709

Incorporator Signature: DONALD P. RAMSBURG

Article VII

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

Title: P
MARIA DARIOTI
486 50TH AVENUE N, #1
ST PETERSBURG, FL. 33703 US

Title: VP
WILLIAM GEORGIU
1844 61ST AVENUE N
ST PETERSBURG, FL. 33714 US

Title: T
MARIA DARIOTI
486 50TH AVENUE N, #1
ST PETERSBURG, FL. 33703 US

Title: S
WILLIAM GEORGIU
1844 61ST AVENUE N
ST PETERSBURG, FL. 33714 US

Article VIII

The effective date for this corporation shall be:

01/26/2005