

**Electronic Articles of Incorporation
For**

P05000033008
FILED
March 03, 2005
Sec. Of State
jshivers

THE GREEK GOURMET BONITA, 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 GREEK GOURMET BONITA, INC.

Article II

The principal place of business address:

24611 PRODUCTION CIRCLE
UNITS 4 & 5
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

2950 TAMiami TRAIL NORTH
SUITE 16
NAPLES, FL. 34103

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:

ATHINA L KYRITSIS
2950 TAMiami TRAIL NORTH
SUITE 16
NAPLES, FL. 34103

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

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Registered Agent Signature: ATHINA L. KYRITSIS

Article VI

The name and address of the incorporator is:

LESLIE A. LEHMANN
2950 TAMiami TRAIL NORTH, SUITE 19
NAPLES, FL 34103

Incorporator Signature: LESLIE A. LEHMANN

Article VII

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

Title: P
ATHINA L KYRITSIS
2950 TAMiami TRAIL NORTH, SUITE 16
NAPLES, FL. 34103

Title: VP
ZANNOS G GREKOS
2950 TAMiami TRAIL NORTH, SUITE 16
NAPLES, FL. 34103

Article VIII

The effective date for this corporation shall be:

03/01/2005