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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Takis Greek Italian  
Restaurant, Inc.

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

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Requested by: \_\_\_\_\_

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Date

Time

5/31/05 10:30

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ARTICLES OF INCORPORATION  
OF  
TAKIS GREEK ITALIAN RESTAURANT, INC.

ARTICLE I. NAME

NAME: The name of this corporation is TAKIS GREEK ITALIAN RESTAURANT, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the 31st day of May, 2005.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of the preparation and serving of food and transacting any and all other lawful business in the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and initial principal office of this corporation is 27402 Highlander Court, Yalaha, Florida 34797 and the name of the initial registered agent of this corporation at that address is STEVE TSOLAKIS. The mailing

address of the corporation is 27402 Highlander Court, Yalaha, Florida 34797. The undersigned, STEVE TSOLAKIS, designated registered agent, hereby accepts that designation on behalf of the corporation.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

STEVE TSOLAKIS  
27402 Highlander Court  
Yalaha, Florida 34797

KATERINA TSOLAKIS  
27402 Highlander Court  
Yalaha, Florida 34797

#### ARTICLE VIII. SUBSCRIBER

The names and addresses of the subscribers signing these articles are:

STEVE TSOLAKIS  
27402 Highlander Court  
Yalaha, Florida 34797

KATERINA TSOLAKIS  
27402 Highlander Court  
Yalaha, Florida 34797

#### ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.



#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on the 26th day of May, 2005.

  
STEVE TSOLAKIS  
  
KATERINA TSOLAKIS

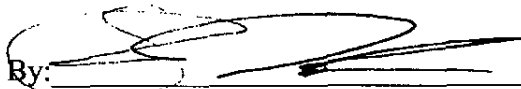
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

That TAKIS GREEK ITALIAN RESTAURANT, INC. desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in the articles of  
incorporation at City of Yalaha, County of Lake, State of Florida, has named STEVE  
TSOLAKIS located at 27402 Highlander Court, Yalaha, Florida 34797 (Street address  
and number of building, Post Office Box address not acceptable), City of Yalaha, County  
of Lake, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept the responsibility to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open said  
office.

By:   
STEVE TSOLAKIS  
(Registered Agent)

FILED  
CLERK OF COURT  
MAY 31 PM 3:06  
JUL 10 2006