

CAPITAL CONNECTION, INC.

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

[Handwritten Signature]

Ita/Greek, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ 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

☐ Courier

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITALGREEK INC.

ARTICLE 1

NAME

The name of this corporation shall be:

ITALGREEK, INC.

ARTICLE 11

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 111

CAPITAL STOCK

This corporation is authorized to issue 3000 shares of \$1.00 par value common stock.

ARTICLE 1V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

**441 S STATE RD 7 #15
MARGATE, FL. 33068**

and the initial registered agent of this corporation at the above address is:

STUART HOWITT

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

**441 S STATE RD 7 #15
MARGATE, FL. 33068**

ARTICLE VI

DIRECTORS

This corporation shall have three directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. Stuart Howitt shall be a Director for all business other than the Practice of Law. Forrest Freedman shall be the sole Director for all business related to the Practice of Law. The names and addresses of the initial Director of this corporation are:

**PETER W. MAXAKOULIS
12560 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL. 33436**

AND

**FRANK D'AIUTO
19220 BLACK MANGROVE CT.
BOCA RATON, FL. 33348**

AND

**UMBERTO CERBONE
1935 LAS COLINAS WAY
CORAL SPRING, FL. 33071**

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

**STUART HOWITT
441 S STATE RD 7 # 15
MARGATE, FL. 33068**

ARTICLE V111

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

INDEMNIFICATION

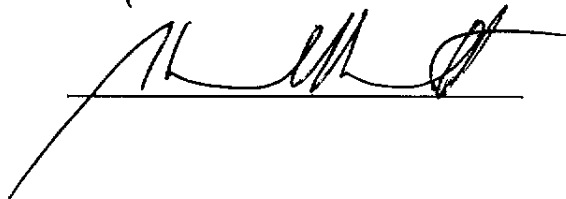
The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 16 day of July, 2005.

A handwritten signature in black ink, appearing to be "H. M. S.", is written over a horizontal line.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



STUART HOWITT
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA