

**Electronic Articles of Incorporation  
For**

P05000113292  
FILED  
August 15, 2005  
Sec. Of State  
jshivers

PENTOGENIS RESTAURANTS, 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:

PENTOGENIS RESTAURANTS, INC.

**Article II**

The principal place of business address:

3506 COLLONADE DRIVE  
WELLINGTON, FL. 33467

The mailing address of the corporation is:

3506 COLLONADE DRIVE  
WELLINGTON, FL. 33467

**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:

MARC I SOLOMON  
1160 S. ROGERS CIRCLE  
SUITE 2  
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MARC I. SOLOMON

### **Article VI**

The name and address of the incorporator is:

PETER PENTOGENIS  
3506 COLLONARD DRIVE  
WELLINGTON, FL 33467

Incorporator Signature: PETER PENTOGENIS

### **Article VII**

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

Title: P/D  
PETER PENTOGENIS  
3506 COLLONADE DRIVE  
WELLINGTON, FL. 33467

Title: VP/D  
LEA ROMANO  
3506 COLLONADE DRIVE  
WELLINGTON, FL. 33467

Title: D  
STAVROUS ANTONATOS  
3506 COLLONADE DRIVE  
WELLINGTON, FL. 33467