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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY 23 2006

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lynnhaven Inn, Inc

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Costas Kambouropoulos

Name (printed or typed)

906 E Hallandale Beach Blvd

Address

Hallandale, FL 33009

City, State & Zip

954-454-8878

Daytime Telephone Number

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06 MAY 19 AM 8:19

CERTIFICATE OF DOMESTICATION

The undersigned, Costas Kambouropoulos, President
(Name) (Title) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Lynnhaven Inn, Inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 30, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lynnhaven Inn, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Lynnhaven Inn, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Lynnhaven Inn, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15 day of May, 2006.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

OF

LYNNHAVEN INN, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LYNNHAVEN INN, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**906 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009**

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

5,000 (FiveThousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

**COSTAS KAMBOUROPOULOS
906 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009**

ARTICLE V OFFICERS AND/OR DIRECTORS

**COSTAS KAMBOUROPOULOS, PRESIDENT/DIRECTOR
FELIX KAMBOUROPOULOS, VP/DIRECTOR
ANGELIQUE KAMBOUROPOULOS, S/T/DIRECTOR
HARRIS KAMBOUROPOULOS, VP/DIRECTOR
906 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009**

ARTICLE VI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

**COSTAS KAMBOUROPOULOS
906 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009**

The undersigned have executed these Articles of Incorporation this 15 Day of
MAY, 2006


COSTAS KAMBOUROPOULOS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT


COSTAS KAMBOUROPOULOS

MAY 15, 2006

Date