

**Electronic Articles of Incorporation
For**

P06000094053
FILED
July 17, 2006
Sec. Of State
jshivers

ANDRICO'S AUTHENTIC GREEK FOODS, 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:

ANDRICO'S AUTHENTIC GREEK FOODS, INC.

Article II

The principal place of business address:

628 DODECANESE BLVD.
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

628 DODECANESE BLVD.
TARPON SPRINGS, FL. US 34689

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:

RENEE C SALIVARAS
628 DODECANESE BLVD.
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: RENEE SALIVARAS

Article VI

The name and address of the incorporator is:

SOFIA SALIVARAS
628 DODECANESE BLVD.

TARPON SPRINGS, FL 34689

Incorporator Signature: SOFIA SALIVARAS

Article VII

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

Title: P,VP
SOFIA A SALIVARAS
628 DODECANESE BLVD.
TARPON SPRINGS, FL. 34689 US

Title: VP
ANDREAS D SALIVARAS
628 DODECANESE BLVD.
TARPON SPRINGS, FL. 34689 US

Title: SEC
RENEE C SALIVARAS
628 DODECANESE BLVD.
TARPON SPRINGS, FL. 34689 US

Title: TRES
RENEE C SALIVARAS
628 DODECANESE BLVD.
TARPON SPRINGS, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

07/17/2006