

**Electronic Articles of Incorporation
For**

P06000096796
FILED
July 24, 2006
Sec. Of State
bmcknight

TAVERNA SANTORINI, 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:

TAVERNA SANTORINI, INC.

Article II

The principal place of business address:

2308 N OCEAN DRIVE
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

PO BOX 480665
FORT LAUDERDALE, FL. 33348

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:

JOHN DIASSINOS
1380 S OCEAN BLVD
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: JOHN DIASSINOS

Article VI

The name and address of the incorporator is:

JOHN DIASSINOS
PO BOX 480665

FORT LAUDERDALE, FL 33348

Incorporator Signature: JOHN DIASSINOS

Article VII

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

Title: P
JOHN DIASSINOS
PO BOX 480665
FORT LAUDERDALE, FL. 33348

Title: S
JOHN DIASSINOS
PO BOX 480665
FORT LAUDERDALE, FL. 33348

Article VIII

The effective date for this corporation shall be:

07/23/2006