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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2006 SEP -5 AM 10:51
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September 5, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Olive Tree Greek and Italian Restaurant, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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06 SEP -5 PM12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE OLIVE TREE GREEK AND ITALIAN RESTAURANT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

THE OLIVE TREE GREEK AND ITALIAN RESTAURANT, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to own, operate and manage a restaurant and any other business allowed under the laws of State of Florida, and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 137 S. Parsons Avenue, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 921 Lithia Pinecrest Rd., Brandon, FL 33511

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws.

The name and address of the initial Board is:

NAME

ADDRESS

Mark Jaholkowski

921 S. Lithia Pinecrest Rd.
Brandon, FL 33511

ARTICLE VII- INCORPORATOR

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

NAME

ADDRESS

Mark Jaholkowski

921 S. Lithia Pinecrest Rd.
Brandon, FL 33511

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


MARK JAHOLKOWSKI

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st day of August
2006, by Mark Jaholkowski:

☐ who is personally known to me, or
☒ who produced FLA 2-555-79-247-0 as identification

and who did/did not take an oath.

Denise L. Taylor
Notary Public



Denise L. Taylor
Commission # DD471197
Expires October 28, 2006
Bonded Troy Fair - Insurance Inc. 800-385-7019

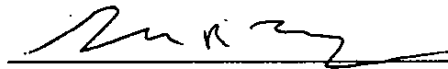
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That **THE OLIVE TREE GREEK AND ITALIAN RESTAURANT, INC.**, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the **ARTICLES OF INCORPORATION** at **Lansky & Courtney, P.L.**, 137 S. Parsons Avenue, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Glen R. Lansky
Lansky & Courtney, P.L.

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