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SEP 25 PH 1: 52
SECRETARY OF STATE
ALLASSEE, FLORIDA

D. WHITE SEP 25 2006

LAW OFFICES OF

ANDREW P. TRAKAS

PROFESSIONAL ASSOCIATION 123 AVENUE "C", S.W. POST OFFICE BOX 1151

TELEPHONE 18631 299-5675

ANDREW P. TRAKAS

WINTER HAVEN, FLORIDA 33882-1151

FAX 1863I 293-6514

September 21, 2006

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

Re: 510 Highway 27 Properties, Inc.

Dear Sir/Madam:

Enclosed you will "Articles of Incorporation of 510 Highway 27 Properties, Inc." as well as Check Number 15172 in the amount of \$78.75 which represents \$35.00 for the filing of the Articles of Incorporation; \$35.00 which represents the fee for Designation of Registered Agent; and \$8.75 for a Certified Copy of the filed Articles of Incorporation.

Upon filing of the Articles of Incorporation, please return a Certified Copy to this office.

Should you have any questions, or need further information, please do not hesitate to contact me.

Very truly yours,

ANDREW P. TRAKAS

APT:nmc Enclosures

ARTICLES OF INCORPORATION

OF

OF SEP 25 PH 1: 52

510 HIGHWAY 27 PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of this Corporation is: 510 HIGHWAY 27 PROPERTIES, INC.

ARTICLE I I - PURPOSE

This Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, including, but not limited to, the operation of a motel/hotel.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of Common Stock having a nominal par value of \$1.00 per share.

ARTICLE IV-INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V-TERM OF EXISTENCE

This Corporation is to exist perpetually unless sooner dissolved by operation of law or pursuant to law.

ARTICLE VI-ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is 504 US 27 North, Avon Park, Florida 33825. The principal office of this Corporation may be moved to any other location and address in the State of Florida at the discretion of the Stockholders.

ARTICLE VII-DIRECTOR

This Corporation shall have two Directors whose names and addresses are: **DIMITIROS TSAKALOS and MARIA TSAKALOS**, 504 US 27 North, Avon Park, Florida 33825.

ARTICLE V I I I – INCORPORATOR

The name and post office address of the Incorporator to these Articles of Incorporation is:

NAME	ADDRESS
Andrew Trakas	123 Avenue "C" Southwest Winter Haven, Florida 33880

ARTICLE I X - INITIAL OFFICERS

The initial Officers of this Corporation are: President - **DIMITIROS TSAKALOS** Treasurer / Secretary - **MARIA TSAKSLOS**.

ARTICLE X - REGISTERED AGENT

The name and Florida Street Address of the Registered Agent is: **ANDREW TRAKAS** – 123 Avenue "C" Southwest, Winter Haven, Florida 33880.

ARTICLE X I - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Stockholders by a majority of the Stockholders.

ARTICLE X I I - MANAGEMENT BY SHAREHOLDER

The business of this Corporation shall be managed by its Stockholders rather than a Board of Directors.

ANDREW TRAKAS

Dated: September 20+7

STATE OF FLORIDA COUNTY OF POLK)

Before me personally appeared ANDREW TRAKAS, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this day of September, 2006.

Nicole M. Costa
MY COMMISSION # DD204593 EXPIRES
April 21, 2007
ECNDED THRU TROY FAIN INSURANCE INC

Notary Public

My Commission Expires:

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

NDREW TRAKAS

Dated: September 2006