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COVER LETTER

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

subject: Aeg	ean Restaurant Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: E	katerini Papadopoulos		
		(Printed or typed)	
	205 Holmes Blvd NW		
	Ft Walton Beach, FL 32	Address 2548 State & Zip	
	678 938-6723		
	Daytime T	elenhone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ÀRTICLE I NAME

The name of the corporation shall be:

Aegean Restaurant Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1259 Eglin Pwy Shalimar, FL 32579

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant / Eatery

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President

Ekaterini Papadopoulos

205 Holmes Blvd NW

FT Walton Beach, FL 32548

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Angeliki Rakas 205 Holmes Blvd

Ft Walton Beach, FL 32548

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Ekaterini Papadopoulos 205 Holmes Blvd NW

Ft Walton Beach, FL 32548

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

Signature/Registered Agent

Date

12-27-06

Signature/Incorporator