

**Electronic Articles of Incorporation
For**

P07000034498
FILED
March 16, 2007
Sec. Of State
ksaly

TSOLIAS RESTAURANT GROUP, 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:

TSOLIAS RESTAURANT GROUP, INC.

Article II

The principal place of business address:

6490 LEE STREET
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6490 LEE STREET
HOLLYWOOD, FL. 33024

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:

GEORGE ANDRIANOPOULOS
6490 LEE STREET
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: GEORGE ANDRIANOPOULOS

Article VI

The name and address of the incorporator is:

GEROGE ANDRIANOPOULOS
6490 LEE STREET

HOLLYWOOD, FL 33024

Incorporator Signature: GEORGE ANDRIANOPOULOS

Article VII

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

Title: P
GEORGE ANDRIANOPOULOS
6490 LEE STREET
HOLLYWOOD, FL. 33024 US

Title: VP
SOFIA RETSINAS
4650 PORTOFINO WAY
WEST PALM BEACH, FL. 33409 US

Title: S
GEORGE ANDRIANOPOULOS
6490 LEE STREET
HOLLYWOOD, FL. 33024 US