

Division of Corporations

P070000133987

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT/NON PROFIT CORPORATION

COURTYARD CAFE FREDO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASKIT CORPORATE OUTFITS

SUBJECT: COURTYARD CAFE FREDO, INC.
REF: W07000061406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Check the spelling of the last name for the incorporator, P, S, & T in articles V, VI & VII.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000302654
Letter Number: 307A00070966

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

COURTYARD CAFÉ FREDO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Address: 13015 Village Blvd., Suite C
Madeira Beach, FL 33708

Mailing Address: 13015 Village Blvd., Suite C
Madeira Beach, FL 33708

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

One-Thousand (1,000) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

Maria Soulonias
13015 Village Blvd., Suite C
Madeira Beach, FL 33708

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Maria Soulonias
13015 Village Blvd., Suite C
Madeira Beach, FL 33708

ARTICLE VI OFFICERS

The officer(s) of the corporation are:

Maria Soulonias—President, Secretary, Treasurer
13015 Village Blvd., Suite C
Madeira Beach, FL 33708

Panagiotis P. Baxivanakis—Vice President
13015 Village Blvd., Suite C
Madeira Beach, FL 33708

ARTICLE VII DIRECTORS

The director(s) of the corporation are:

Maria Soulonias—Director
13015 Village Blvd., Suite C
Madeira Beach, FL 33708

Panagiotis P. Baxivanakis—Director
13015 Village Blvd., Suite C
Madeira Beach, FL 33708

Maria Soulonias
Signature/Incorporator

12/18/07
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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Maria Soulonias
Registered Agent

12/18/07
Date

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