

**Electronic Articles of Incorporation
For**

P08000007127
FILED
January 22, 2008
Sec. Of State
alhall

GREEK ISLAND ICE CREAM & PACKAGE STORE 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:

GREEK ISLAND ICE CREAM & PACKAGE STORE INC.

Article II

The principal place of business address:

776 DODECANESE BLVD.
SUITE C
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

776 DODECANESE BLVD.
SUITE C
TARPON SPRINGS, FL. 34689

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:

10,000

Article V

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

ACCOUNT-TAX LLC
19321 US HIGHWAY 19 N
BLDG. A, SUITE 100
CLEARWATER, FL. 33764

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

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Registered Agent Signature: DALE TWARDOWSKI

Article VI

The name and address of the incorporator is:

MARIA LEVENTIS
1609 EXPLORERS DRIVE

TARPON SPRINGS, FL 34689

Incorporator Signature: MARIA LEVENTIS

Article VII

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

Title: D
MARIA A LEVENTIS
1609 EXPLORERS DRIVE
TARPON SPRINGS, FL. 34689

Title: D
CHRIS LEVENTIS
776 DODECANESE BLVD.
TARPON SPRINGS, FL. 34689

Article VIII

The effective date for this corporation shall be:

01/19/2008