

**Electronic Articles of Incorporation  
For**

P08000025285  
FILED  
March 10, 2008  
Sec. Of State  
jshivers

TARPON PIZZA GRILL & BAR, 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:

TARPON PIZZA GRILL & BAR, INC.

**Article II**

The principal place of business address:

10 SOUTH PINELLAS AVENUE  
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

10 SOUTH PINELLAS AVENUE  
TARPON SPRINGS, FL. US 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:

100

**Article V**

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

JOHN S FILARETOU  
510 CHESAPEAKE DRIVE  
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: JOHN S. FILARETOU

### **Article VI**

The name and address of the incorporator is:

JOHN S. FILARETOU  
510 CHESAPEAKE DRIVE

TARPON SPRINGS, FLORIDA 34689

Incorporator Signature: JOHN S. FILARETOU

### **Article VII**

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

Title: P  
JOHN S FILARETOU  
510 CHESAPEAKE DRIVE  
TARPON SPRINGS, FL. 34689 US

Title: P  
DIMITRIOS TIRIKOS  
428 ARROWHEAD COURT  
OLDSMAR, FL. 34677 US

### **Article VIII**

The effective date for this corporation shall be:

03/09/2008