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Florida Department of State

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To:

Division of Corporations
Fax Number : (950) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

2668 MAY 13 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

Athenian Garden of Tampa, Inc.

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~~Capital Connection, Inc.~~

**ARTICLES OF INCORPORATION
OF**

Athenian Garden of Tampa, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is **Athenian Garden of Tampa, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7940 11th Ave. S., St. Petersburg, FL 33707.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Angelo Gogas, 7940 11th Ave. S., St. Petersburg, Florida 33707.

ARTICLE V: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Evangelos Gogas, P/S, 7940 11th Ave. S., St. Petersburg, FL 33707


Dimitros Gogas, VP/T, 7940 11th Ave. S., St. Petersburg, FL 33707

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 13th day of May 2008.

Your Capital Connection, Inc., by Weimar Lopez , Client Representative



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office, registered agent, in the state of Florida.

1. The name of the corporation is: Athenian Garden of Tampa, Inc.

2. The name and street address of the registered agent and office is: 7940 11th Ave. S.

St. Petersburg, Florida 33707. Angelo Gogas

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

Angelo Gogas

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2008 MAY 13 AM 11:35
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TALLAHASSEE, FLORIDA