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SECRETARY OF STATE ALLAHASSEC, FLORIDA

70-5-07

JASON PSALTIDES & ASSOCIATES

ATTORNEYS AT LAW
14101 NW 4TH STREET
FORT LAUDERDALE, FL 33325-6209

Phone: (954) 845-9500 Fax:(954) 845-9505 Writer's Direct Extension: 5772 E-Mail: j.psaltides@mdr.org

September 25, 2008

TO: Registration Section Division of Corporations

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 2661

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building Executive Center Circle Tallahassee, FL 32301

SUBJECT: Argonauts Foundation, Inc.

Ladies and Gentlemen:

The enclosed Articles of Corporation and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Jason Psaltides, PA 14101 NW 4th Street Sunrise, Florida 33325 Phone: (954) 845-9500 ext 5772

For further information concerning this matter, please call the above.

Enclosed is a check for the following amount: \$35.00 Filing Fee \$35.00 Registered Agent Designation \$8.75 Certified Copy (optional)

TOTAL \$78.75

Thanking you in advance.

Jason Psaltides, Esq.

ARTICLES OF INCORPORATION OF THE ARGONAUTS FOUNDATION, INC.

(A For-Profit Corporation)



The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Incorporation:

ARTICLE I. Corporate Name

The name of this corporation is "The Argonauts Foundation, Inc."

ARTICLE II. Duration

The period of its duration is perpetual.

ARTICLE III. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Capital Stock

The Corporation is authorized to issue one hundred (100) shares, all of one class of Common Stock at \$1.00 par value per share.

ARTICLE V. Initial Registered Agent and Office.

The name and Florida street address of the initial registered agent and office of this corporation is as follows:

Registered Agent:

Spiros Karaginanis

1393 NW 136 Ave Sunrise, FL 33325

Address of Corporation:

1393 NW 136 Ave

Sunrise, FL 33325

ARTICLE VI. Initial Board of Directors

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than two (2). The name and address of the initial directors of this corporation are:

Spiros Karaginanis 1393 NW 136 Ave Sunrise, FL 33325 Triantafilos Paraskevas 1393 NW 136 Ave Sunrise, FL 33325

ARTICLE VII. Incorporators.

The name and address of the Incorporator signing these Articles of Incorporation is: Spiros Karaginanis, 1393 NW 136 Ave, Sunrise, FL 33325

ARTICLE VIII. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. Informal Shareholder Action

Any action of the shareholders may be taken without a meeting may consent in writing setting forth the action so taken shall be signed by all shareholders entitled to vote and filed with the Secretary of the Corporation.

ARTICLE X. Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board or Directors.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

The undersigned have executed these Articles of Incorporation, this 25th day of September, 2008.

Spiros Karaginanis

Incorporator

Spirbs Karaginanis Registered Agent.