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(City/State/Zip/Phone #)

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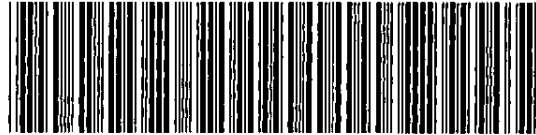
(Business Entity Name)

(Document Number)

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2008 NOV 10 A 7 47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 12 2008  
D.A. WHITE

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: EL GRECO ONE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: PETER N. HANNA  
Name (Printed or typed)

500 SE 12TH STREET  
Address

FT. LAUDERDALE, FL 33316  
City, State & Zip

954-523-3444  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2008

PETER N. HANNA  
500 SE 12TH STREET  
FT LAUDERDALE, FL 33316

SUBJECT: EL GRECO ONE, INC.  
Ref. Number: W08000050144

We have received your document for EL GRECO ONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

An effective date may be added to the Articles of Incorporation if a 2009 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.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 208A00055947

RECEIVED

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DIVISION OF CORPORATIONS

Gentlemen: We are returning this document to you with the number of shares of authorized stock to be 1,000 shares, no par value.

**FILED**

**ARTICLES OF INCORPORATION**

**OF**

**EL GRECO ONE, 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 shall be: EL GRECO ONE, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 5021 S. State Road 7, Davie, FL 33314, Building Two (2) #209.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares, no par value.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Vasilios Karantzalis  
5021 S. State Road 7  
Davie, FL 33314  
Building Two (2) #209

**ARTICLE V: INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation is: Vasilios Karantzalis, 5021 S. State Road 7, Davie, FL 33314, Building Two (2) #209.

The undersigned has executed these Articles of Incorporation this 29th day of October, 2008.

  
\_\_\_\_\_  
VASILIOS KARANTZALIS

**CERTIFICATE OF DESIGNATION - REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned 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: EL GRECO ONE, INC.
2. The name and address of the registered agent and office is:

Vasilios Karantzalis  
5021 S. State Road 7  
Davie, FL 33314  
Building Two (2) #209

2008 NOV 10 A 7 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

  
\_\_\_\_\_  
VASILIOS KARANTZALIS  
Dated: October 29, 2008

HAVING 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.