# **Electronic Articles of Incorporation For**

P09000035094 FILED April 20, 2009 Sec. Of State vingram

SAINT SOFIA, 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: SAINT SOFIA, INC.

## **Article II**

The principal place of business address: 1520 SOUTH COMBEE ROAD LAKELAND, FL. US 33801

The mailing address of the corporation is:

1520 SOUTH COMBEE ROAD LAKELAND, FL. US 33801

#### **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: 1000

#### **Article V**

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

VASILIOS M LYRISTIS 104 BELMONT DRIVE WINTER HAVEN, FL. 33884 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VASILIOS M. LYRISTIS

## **Article VI**

The name and address of the incorporator is:

DENNIS H. HEWITT 222 24TH COURT, SW

WINTER HAVEN, FL. 33880-2412

Incorporator Signature: DENNIS H. HEWITT

## **Article VII**

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

Title: P VASILIOS M LYRISTIS 104 BELMONT DRIVE WINTER HAVEN, FL. 33884 US

Title: VP DINOS SAKELLIADIS 104 BELMONT DRIVE WINTER HAVEN, FL. 33884 US

#### **Article VIII**

The effective date for this corporation shall be:

04/20/2009