

**Electronic Articles of Incorporation  
For**

P10000061288  
FILED  
July 26, 2010  
Sec. Of State  
dcushing

AEGEAN RESTAURANT II 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:

AEGEAN RESTAURANT II INC.

**Article II**

The principal place of business address:

11225 EMERALD COAST PWY  
MIRAMAR BEACH, FL. US 32250

The mailing address of the corporation is:

1259 EGLIN PWY  
SHALIMAR, FL. US 32579

**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:

CHRISTOPHER RAKAS  
129 SOTIR ST  
FT WALTON BEACH, FL. 32548

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

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Registered Agent Signature: CHRISTOPHER RAKAS

### **Article VI**

The name and address of the incorporator is:

EKATERINI PAPADOPOULOS  
205 HOLMES BLVD

FT WALTON BEACH, FL 32548

Incorporator Signature: EKATERINI PAPADOPOULOS

### **Article VII**

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

Title: P  
EKATERINI PAPADOPOULOS  
205 HOLMES BLVD  
FT WALTON BEACH, FL. 32548 US

### **Article VIII**

The effective date for this corporation shall be:

07/26/2010