

**Electronic Articles of Incorporation
For**

P11000035391
FILED
April 11, 2011
Sec. Of State
rvarnadore

TAVERNA SANTORINI 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:

TAVERNA SANTORINI INC.

Article II

The principal place of business address:

4437 LYONS ROAD
SUITE E-104
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5719 NW 79TH WAY
PARKLAND, FL. 33067

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:

GEORGIOS ZENTEFIS
5719 NW 79TH WAY
PARKLAND, FL. 33067

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

Registered Agent Signature: GEORGIOS ZENTEFIS

Article VI

The name and address of the incorporator is:

GEORGIOS ZENTEFIS
5719 NW 79TH WAY

PARKLAND, FL 33067

Electronic Signature of Incorporator: GEORGIOS ZENTEFIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSTD
GEORGIOS ZENTEFIS
5719 NW 79TH WAY
PARKLAND, FL. 33067

Title: VP
EFTHIMIOS ZENTEFIS
4261 NW 55TH DRIVE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

04/11/2011