

**Electronic Articles of Incorporation
For**

P12000003854
FILED
January 11, 2012
Sec. Of State
jshivers

GREEKTOWN TAVERNA 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:

GREEKTOWN TAVERNA INC

Article II

The principal place of business address:

13800 JOG ROAD
B108
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

4701 COCONUT CREEK PKWY
MARGATE, FL. 33063

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
4701 COCONUT CREEK PKWY
MARGATE, FL. 33063

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

Registered Agent Signature: GEORGIOS ZENTEFIS

P12000003854
FILED
January 11, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

GEORGIOS ZENTEFIS
4701 COCONUT CREEK PKWY

MARGATEFL 33063

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
4701 COCONUT CREEK PKWY
MARGATE, FL. 33063 US

Title: VP
EFTHIMIOS ZENTEFIS
4701 COCONUT CREEK PKWY
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

01/10/2012