

**Electronic Articles of Incorporation
For**

P12000091183
FILED
October 30, 2012
Sec. Of State
jshivers

ATHEN GYROS 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:

ATHEN GYROS INC

Article II

The principal place of business address:

777 EAST MERRITT ISLAND CAUSEWAY
S6
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

777 EAST MERRITT ISLAND CAUSEWAY
S6
MERRITT ISLAND, FL. 32952

Article III

The purpose for which this corporation is organized is:

ATHEN GYROS INC IS A HEALTHY GREEK RESTAURANT IN MERRITT.

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:

HEIF J YOUSSEF SR
1513 RIVER REACH DR
245
ORLANDO, FL. 32828

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

Registered Agent Signature: HEIF YOUSSEF

Article VI

HEIF YOUSSEF
REACH DR
32828

1513 RIVER
245
ORLANDO, FL

Electronic Signature of Incorporator: HEIF YOUSSEF

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: P
HEIF J YOUSSEF SR
1513 RIVER REACH DR 245
ORLANDO, FL. 32828 US

Title: VP
GHALEB H EL HAMED SR
9901 HIDDEN RIVER DR 208
ORLANDO, FL. 32829 US

Article VIII

The effective date for this corporation shall be:

10/30/2012