

**Electronic Articles of Incorporation
For**

P13000040090
FILED
May 03, 2013
Sec. Of State
jshivers

THE GREEK BISTRO OF DELRAY, 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:

THE GREEK BISTRO OF DELRAY, INC.

Article II

The principal place of business address:

6409 64TH WAY
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

6409 64TH WAY
WEST PALM BEACH, FL. 33409

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:

CYNTHIA L. TENBERG, PA
3170 N. FEDERAL HWY
SUITE 116
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: CYNTHIA L TENBERG

P13000040090
FILED
May 03, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CYNTHIA L TENBERG PA
3170 N. FEDERAL HWY
SUITE 116
LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: CYNTHIA L TENBERG

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,D
DANIEL DIAMOND
6409 64TH WAY
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

05/03/2013