Electronic Articles of Incorporation For

P13000098045 FILED December 09, 2013 Sec. Of State

MEDITERRANEAN 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:

MEDITERRANEAN TAVERNA INC

Article II

The principal place of business address:

123 OCEAN AVE 4TH FLOOR SINGER ISLAND, FL. US 33404

The mailing address of the corporation is:

123 OCEAN AVE 4TH FLOOR SINGER ISLAND, FL. US 33404

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: 600

Article V

The name and Florida street address of the registered agent is:

IOANNIS A KARAMBELAS 5700 NW 2ND AVE APT 304 BOCA RATON, FL. 33487

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

Registered Agent Signature: IOANNIS KARAMBELAS

Article VI

The name and address of the incorporator is:

STARVOS KARAMBELAS 6188 STATE ROUTE 22

SALEM, NY 12865

Electronic Signature of Incorporator: STAVROS KARAMBELAS

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 STAVROS KARAMBELAS 6188 STATE ROUTE 22 SALEM, NY. 12865 US

Article VIII

The effective date for this corporation shall be:

12/09/2013

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