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Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida

FILED  
95 MAR 16 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 9, 1994

Dear Sirs:

Enclosed, herewith, please find a check in the amount of \$122.50, representing filing fees for a profit corporation, to wit:

G & M WATCH & JEWELRY REPAIR, INC.

Please send the completed documents of incorporation to:

GEORGE T. CHAPEKIS, Registered Agent  
17689 Pine Needle Terrace  
Boca Raton, Florida 33487

0000003481000  
-03/16/95-01076 003  
\*\*\*122.50 \*\*\*122.50

Sincerely,

*George Chapekis*  
George T. Chapekis

BROWN MAR 16 1995

# ARTICLES OF INCORPORATION

## G & M WATCH & JEWELRY REPAIR, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this corporation is G & M WATCH & JEWELRY REPAIR, INC.

### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to, the acquisition and sale of restaurant food & supplies..

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1 par value common stock.

### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V - OFFICERS/DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers/directors of this corporation are:

GUS KIRIAZIS

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

## ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors of this corporation.

## ARTICLE VII - REGISTERED AGENT

The name of the Initial Registered Agent of this corporation is George T. Chapekis, 17689 Pine Needle Terrace, Boca Raton, Florida 33487

## ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer/director, or any former officer/director, to the full extent permitted by law.

## ARTICLE IX - CORPORATE ADDRESS

The initial address of the principal office of the corporation shall be:

20423 STATE ROAD 7, SUITE #6132  
BOCA RATON, FLORIDA 33498

The board of directors may, from time to time, move the principal office to any other address in the State of Florida.

## ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions or any amendments contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XI - SUBCHAPTER 'S' CORPORATION

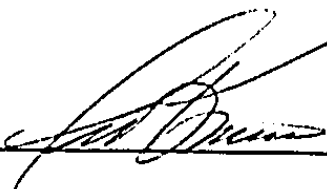
This corporation may elect to be treated as a Subchapter 'S' Corporation as defined by the provisions of the Internal Revenue Code.

## ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

GUS KIRIAZIS  
20423 STATE ROAD 7, SUITE #6132  
BOCA RATON, FLORIDA 33498

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation this 9<sup>TH</sup> day of MARCH, 1995.

  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA                    )  
  )  
COUNTY OF PALM BEACH            )

BEFORE ME, a Notary Public, State of Florida, personally appeared GUS KIRIAZIS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same for the purposes therein expressed.

IN WITNESS THEREOF, I have hereby set my hand and affixed my official seal, in the State of Florida, County of Palm Beach this 9<sup>TH</sup> day of MARCH, 1995.

  
\_\_\_\_\_

Notary Public, State of Florida

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: May 3, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

CERTIFICATE DESIGNATING REGISTERED AGENT

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95 MAR 16 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1. The name of the Corporation is:

G & M WATCH & JEWELRY REPAIR, INC.

2. The Name and address of the registered agent is:

George T. Chapekis  
17689 Pine Needle Terrace  
Boca Raton, Florida 33487

SIGNATURE

  
(Corporate Officer)

TITLE:

PRESIDENT

DATE:

3/9/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

SIGNATURE

  
(Registered Agent)

DATE

March 9, 1995