

P95000040730

John G. Fatolitis

ATTORNEY AND COUNSELOR AT LAW

1 North Pinellas Avenue
Tarpon Springs, Florida 33588X 34689

(813) 937-4598

May 18, 1995

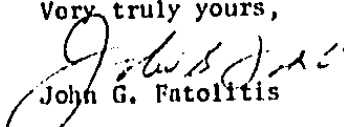
c Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation AMALIADA, INC.

Gentlemen:

Enclosed please find to original Articles of Incorporation, AMALIADA, INC., with
check for \$70.00 representing filing fee and registration of acceptance of agent for
service of process.

Very truly yours,


John G. Fatolitis

Enc. (3)

8000001495778
-05/22/95--01067--018
*****70.00 *****70.00

55 MAY 22 PM 3:53

WJW 5/24

ARTICLES OF INCORPORATION

OF

AMALIADA, INC.

5 MAY 22 PM 3:53

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is AMALIADA, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of and to construct, buy, sell, lease, equip and operate restaurants, cafes and hotels; to manufacture, grow, compound and create and generally deal in all kinds of food, food stuffs and food products.

2. To transact any other lawful business for which corporations may be incorporated under the General Corporation Act of Florida or engage in any trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things which the corporation is authorized and which are incidental to the foregoing or necessary and desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND FIVE HUNDRED. Such shares shall be of a single class and shall a par value of One (\$1.00) Dollar per share.

ARTICLE FIVE

The street address of the initial registered office of incorporation is 1402 Ford Avenue, Tarpon Springs, Pinellas County, Florida 34689, and the name of its initial registered agent for service of process is PANAGIOTIS CHRISTOPOULOS.

ARTICLE SIX

The number of directors constituting the initial board of directors is THREE. The name and address of each person who is to serve as a member of the Board of Directors initially is:

- a. PANAGIOTIS CHRISTOPOULOS 1402 Ford Avenue, Tarpon Springs, Florida 34689.
- b. THEOFILOS K. MAGLIS 1303 Riverside Drive, Tarpon Springs, Florida 34689.
- c. BILL SIOUTIS 3340 Hibiscus Drive, East, Bellair Beach, Florida 34634.

ARTICLE SEVEN

The name and address of each incorporator is:

- a. PANAGIOTIS CHRISTOPOULOS 1402 Ford Avenue, Tarpon Springs, Florida 34689.
- b. THEOFILOS K. MAGLIS 1303 Riverside Drive, Tarpon Springs, Florida 34689.
- c. BILL SIOUTIS 3340 Hibiscus Drive, East, Bellair Beach, Florida 34634.

ARTICLE EIGHT

Meeting of the Board of Directors and meeting of the shareholders may be held within or without the State of Florida.

ARTICLE IX

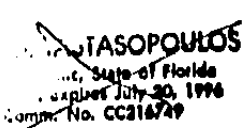
The original by-laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority thereof. Thereafter, said by-laws may be amended by a majority vote of the Directors present at any regular meeting of said Board of Directors or at any special meeting called for such purpose by a majority vote of the Directors present.



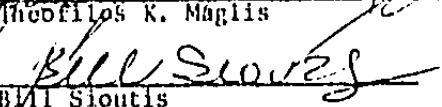
ARTICLE X

These articles of incorporation may be amended in the manner

provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of the articles of incorporation be made.

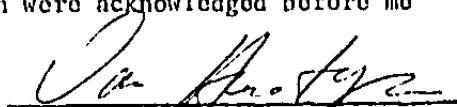
IN WITNESS WHEREOF the undersigned have herunto subscribed their hands and seals to the articles of incorporation this 18th day of March, 1995.


TASO ANASTASOPOULOS
Notary Public, State of Florida
My comm. expires July 30, 1996
Comm. No. CC216749

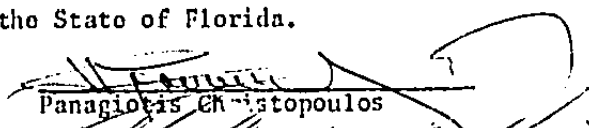
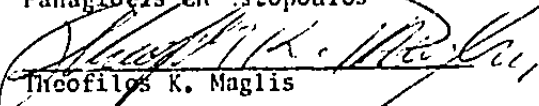
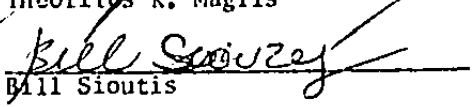

Panagiotis Christopoulos

Theofilos K. Maglis

Bill Sioutis

State of Florida: County of Pinellas:

The foregoing Articles of Incorporation were acknowledged before me this 18th day of May, 1995.


Notary Public
TASO ANASTASOPOULOS

AMALIADA, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1402 Forde Avenue, Tarpon Springs, Florida, in Pinellas County, 34689 has named Panagiotis Christopoulos as its agent to accept service of process within the State of Florida.


Panagiotis Christopoulos

Theofilos K. Maglis

Bill Sioutis

ACCEPTANCE

Having been named to accept service of process for the above-mentioned corporation at the place designated in this certificate, I 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 as such.


Panagiotis Christopoulos

55 MAY 22 PM 3:54