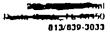
4355 Handock Bridge Parkedy PC-Et Afrona EL 33903 813/997-1441

MARSHALL & ASSOCIATES

Richard A. Marshall

ENROLLED AGENT TAX ACCOUNTANT



000058561

Secretary of State Corporate Divinion Tallahassee, Flortda 32304 4.0000001547134 -07/27/95--01018--002 ****122.50 ****122.50

Gentlemen:

Enclosed please find Articles of Incorporation for:		
RANK'S INC		
We have previously contacted your offi	•	
Also enclosed please find our check in	the amount of \$ 122.	
This represents the following fees:		
Filing Fee Stock Authorization Fee Certified Copy Fee Res. Agent Filing Fee	\$	
Τοια1	\$ 122.50	
Please file this charter and return it earliest convenience. If you find that y information or fees, please do not besita	ou require additional of	

cooperation in this matter is greatly appreciated.

BSE JUL 2 8 1995.

Respectfully,

Rulary Mushelf

ARTICLES OF INCORPORATION OF

FILED 95 JUL 27 PH 2: 53

RANIE'S, INC.

The undersigned subscriber to these articles of Thiopporation, each a natural person competent to contract, hereby associate them-is selves together to form a corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Ranik's, Inc.

ARTICLE II

The general nature of the business to be transacted and carried on shall be:

- A. To carry on and conduct any lawful business in the State of Florida, including but not limited to, the business of operating a restaurant.
- B. The nature of business shall be deemed to include all the rights, powers and privileges now afforded by the laws of the State of Florida, and such rights as may hereafter be extended by the laws of Florida to corporations for profit.

ARTICLE III

The initial post office address of the principal place of business of this corporation in the State of Florida is;

3575 S. Tamiami Trail Port Charlotte, FL 33950

The Board of Directors may from time to time move the registered office to any other address in the State of Florida. The registered office and the principal place of business are one and the same.

ARTICLE IV

The Corporation shall commence upon compliance with the requirements of Florida law, and it's existence shall be perpetual.

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ARTICLE V

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares of the par value of \$1.00 per share, all of which shall be common stock of the same class.

ARTICLE VI

The name and post office address of the subscribers to the Certificate of Incorporation are:

Theoharts Astradints 2273 Montpeller Rd. Punta Gorda, FL 33983 Dimitrios Tsakalos 2423 Quirt Lame Punta Gorda, FL 33985

The subscribers hereto are over the age of eighteen (18) years and are residents of the State of Florida.

ARTICLE VII

The amount of capital with which this corporation shall begin business shall be \$500.00

ARTICLE VILL

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by stockholders but shall never be less than one (1).

ARTICLE_IX

The name and post office address of each of the first Board of Directors is:

Theoharis Astradinis 2273 Montpelier Rd. Punta Gorda, FL 33983 Dimitrios Tsakalos 2423 Quirt Ln. Punta Gorda, FL 33983

ARTICLE XII

The foregoing Articles of incorporation are to be construed as independent objects, purposes and powers in the operation of this corporation and all in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida upon corporations organized thereunder the enumeration of these specific powers set forth in these Articles shall not be constructed to limit or restrict in any manner the general powers of this corporation as conferred upon by the laws of the Statutes of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals

thisday of	·
Theobaris Astradials	Dimitrios Tankalos
BEFORE ME, the undersigne Theoharis Astradinis and	ed authority, personally appeared Dimitrios Tsakalos
to me known to be the persons Incorporation, who after being	described in the foregoing Articles of duly sworn, depose and say that he/she incorporation for the purposes therein
	this 25th day of July, 1995. Below Hurley
	NOTARY PUBLIC

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 Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Theoharis Astradiais In hereby designated as Registered agent upon whom service of process may be made.

Having been named to accept service of process for the foregoing corporation, at the place designed in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said acts relative to keeping open said business.

Theoharis Astradinis

STATE OF FLORIDA COUNTY OF LEE

Theoharis Astradinis to me known to be the persons described in the foregoing Articles of Incorporation, who, after being duly sworn, depose and say that he/she executed the said Articles of Incorporation for the purposes therein stated.

WITNESS my hand and seal this 25th day of July, 1995.

Occlard Huself
NOTARY PUBLIC