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December 21, 1995

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: PIRAEUS RESTAURANT CORP.

Dear Sir:

Enclosed you will find two original copies of the Articles of Incorporation for the above named corporation, and a check in the amount of \$122.50, which represents your fee for filing the Articles of Incorporation and returning a certified copy of same to this office.

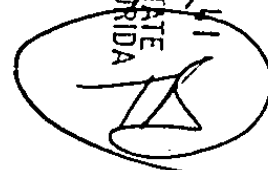
Thank you for your attention to this matter.

Very truly yours,


S. Melvin Apotheker

Enclosures

FILED
95 DEC 26 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF
PIRAEUS RESTAURANT CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is: PIRAEUS RESTAURANT CORP.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States, and under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares, at One (\$1.00) Dollar par value.

ARTICLE IV

The Corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE V

The street address of the principal office of the Corporation shall be:

9400 South Dadeland Boulevard
Suite 104
Miami, Florida 33156

ARTICLE VI

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

<u>NAME</u>	<u>ADDRESS</u>
S. MELVIN APOTHEKER	9400 South Dadeland Boulevard Suite 104 Miami, Florida 33156

ARTICLE VII

The Corporation shall have a Board of Directors consisting of not less than one or more than seven Directors. The initial Board of Directors shall consist of one Director whose name and

address is as follows:

NAME

ADDRESS

S. MELVIN APOTHEKER

9400 South Dadeland Boulevard
Suite 104
Miami, Florida 33156

ARTICLE VIII

The street address of the initial Registered Office, and the name of the initial Registered Agent at that address shall be

NAME

ADDRESS

S. MELVIN APOTHEKER

9400 South Dadeland Boulevard
Suite 104
Miami, Florida 33156

IN WITNESS WHEREOF, these Articles of Incorporation have
been executed this 19th day of December, 1995.

S. MELVIN APOTHEKER

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

S. MELVIN APOTHEKER

STATE OF FLORIDA) SS:
COUNTY OF DADE)

I HEREBY CERTIFY THAT S. MELVIN APOTHEKER, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I further certify that the said person making said acknowledgment to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 19th day of December, 1995.

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:

