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John G. Fatolitis  
ATTORNEY AND COUNSELOR AT LAW

1 North Pinellas Avenue  
Tarpon Springs, Florida 33588 34689

December 21, 1995

Florida Department of State  
Division of Corporations  
P. O. Box 5588  
Tallahassee, Florida 32314

Re: Incorporation PARTHENON BAKERY & PASTRY SHOP, INC.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation of Parthenon Bakery & Pastry Shop, Inc. and check for \$70.00 covering filing fees and fee for registry of agent for service of process.

Please return filings to this office.

Very truly yours,

  
John G. Fatolitis

Enc. (3)

(813) 937-4598

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1996

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ARTICLES OF INCORPORATION  
OF  
PARTHENON BAKERY & PASTRY SHOP, INC.

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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 PARTHENON BAKERY & PASTRY SHOP, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To carry on business as bakers and manufacturers of and dealers in bread, flour, biscuits, pastries, cakes, pies and farinaceous compounds and materials of every description.
2. To construct, acquire, hire, hold, work, let and sell mills, factories, bakehouses, shops, buildings, machinery and appliances suitable for such baking, manufacturing and dealing.
3. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection or auxiliary to the foregoing business.
4. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to

issue is ONE THOUSAND. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar.

#### ARTICLE V

The street address of the initial registered office of the corporation is 751 Dodcanese Boulevard, West, Tarpon Springs, Pinellas County, Florida, and the name of the initial registered agent for service of process at such address is Panagiotis Baxivanakis.

#### ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is three . The name and address of each person who is to serve as a member of the initial board of directors is:

Claude Drosos	457 Pine Warbler Way No., Palm Harbor, Florida 34683
John Margeas	736 Island Way, Apt. 506, Clearwater, Florida 34616
Panagiotis Baxivanakis	751 Dodcanese Boulevard, West, Tarpon Springs, Florida 34689

#### ARTICLE SEVEN

The name and address of each incorporator is :

Claude Drosos	457 Pine Warbler Way No., Palm Harbor, Florida 34683
John Margeas	736 Island Way, Apt. 506, Clearwater, Florida 34616
Panagiotis Baxivanakis	751 Dodcanese Boulevard, West, Tarpon Springs, Florida 34689

ARTICLE EIGHT

Meeting of the Board of Directors and meetings of the stockholders may be held within or without the State of Florida.


ARTICLE NINE

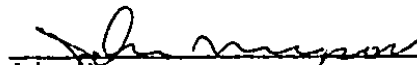
The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof. Thereafter, said By-Laws may be amended by a majority vote of the Directors present at any regular meeting of said Board or at any special meeting called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

ARTICLE X

These articles of incorporation may be amended in the manner provided bylaw. 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.

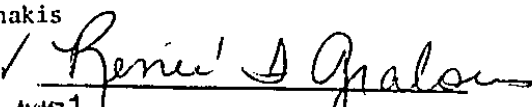
IN WITNESS WHEREOF the undersigned have hereunto subscribed their hands and seals to the Articles of Incorporation this 21st day of December, 1995.

  
Claude Drosos

  
John Margeas

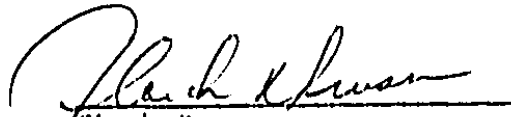
  
Panagiotis Baxivanakis

STATE OF FLORIDA: COUNTY OF PINELLAS: The foregoing Articles of Incorporation were acknowledged before me this 21st day of December, 1995, by  
Claude Drosos, John Margeas and Panagiotis Baxivanakis

  
RENEE F. GIALOUSIS

MY COMMISSION # CC 186083 EXPIRES  
April 28, 1996  
BONDOL THRU TROY BURN INSURANCE, INC.

PARTHENON BAKERY & PASTRY SHOP, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 751 Do-decanese Boulevard, West, Tarpon Springs, Pinellas County, Florida 34689 has named Panagiotis Baxivanakis as its agent to accept service of process within the State of Florida.

  
Claude Drosos

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.

  
Panagiotis Baxivanakis

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TALLAHASSEE, FLORIDA