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PREMIER PERSONNEL ADMN.
2187 LOGAN STREET
CLEARWATER, FL 34625
(813) 443-7771

FILED
96 JAN 29 PM 8 50
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear Sir,

Enclosed are the Articles of Incorporation documents for
GREEK FOODS, INC. which we wish to incorporate.
Also enclosed is a check in the amount of \$122.50 for the various
fees. If you have any questions, please contact us.

Sincerely,



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**ARTICLES OF INCORPORATION
OF
GREEK FOODS, INC.**

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96 JAN 20 1996
CLERK OF THE COURT
JAN 20 1996

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is GREEK FOODS, INC. which is a Florida Corporation.

ARTICLE II

The principal place of business and mailing address of the corporation shall be: 2187 LOGAN STREET
CLEARWATER, FL 34625

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the general purposes and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is organized to issue a total of 100 shares. Such shares shall be of single class and have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than ten persons or entitles and shall be issued and transferable only to persons or entitles who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 2187 Logan Street, Clearwater, FL 34625 and the name of the initial registered agent at the address is Nick Kyprianou.

ARTICLE IX

The initial board of directors shall be comprised of the following:

DIMITRIOS KAPETANOPOULOS

ARTICLE X

The name and address of the incorporator of the corporation is:

**NICK KYPRIANOU
2187 LOGAN STREET
CLEARWATER, FL 34625**



INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 JAN 20 11 30 AM
CLERK OF COURT
CLERK OF COURT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is : GREEK FOODS, INC.
2. The name and address of the registered agent and office is : Nick Kyprianou
2187 Logan Street, Clearwater, FL 34625

SIGNATURE _____

TITLE _____

DATE _____

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE _____

DATE _____

I, HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths, Nick Kyprianou, to me personally known to be the individual described in and produced a drivers license as identification.

WITNESS my hand and official seal at Clearwater, said county and state this 23th day of January, 1996.

My commission expires:



"OFFICIAL SEAL"
Marguerite Tsangarinos
My Commission Expires 5/4/99
Commission #00155664

SIGNATURE _____

PRINTED _____

Marguerite Tsangarinos
Marguerite Tsangarinos