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FILED

96 OCT 18 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 16, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/18/96--01106--009
****122.50 ****122.50

Re: New Corporation
GOUSKOS, INC.

Gentlemen:

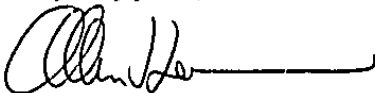
Enclosed herewith you will find original and one (1) copy of Articles of Incorporation together with Designation and Acceptance of Registered Agent with reference to the above proposed corporation. If you find same to be in proper form and order, I would greatly appreciate your filing same, furnishing us with a certified copy of the Articles and Certificate of Incorporation for our files.

I am also enclosing herewith my trust account check made payable to the Department of State for \$122.50 covering the filing fee, registered agent's fee, and certified copy.

I would greatly appreciate your expediting the filing of these Articles for us.

Thank you very much for your prompt and courteous attention to this matter.

Very truly yours,



Allen J. Levin
Attorney at Law

AJL:sam

Enclosures - 3

FLDPTREV/DIVCORPS

OK
10/21/96

**ARTICLES OF INCORPORATION
OF
GOUSKOS, INC.**

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ARTICLE I. CORPORATE NAME

The name of this corporation is:

GOUSKOS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

14295 Tamiami Trail, North Port, FL 34287

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares having no par value.

ARTICLE IV. INITIAL REGISTERED AGENT and OFFICE

The name and address of the Initial Registered Agent are:

THOMAS GOUSKOS
14295 Tamiami Trail
North Port, FL 34287

ARTICLE V. INCORPORATORS

The name and street address of the incorporators of these articles of incorporation are:

THOMAS GOUSKOS
21954 Buxton Avenue
Port Charlotte, FL 33952

THEODOCIA GOUSKOS
21954 Buxton Avenue
Port Charlotte, FL 33952

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VII. NATURE OF BUSINESS and POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including, but not limited to the operation of a full service restaurant in the City of North Port, Florida.

ARTICLE VIII. BOARD OF DIRECTORS

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE IX. AMENDMENT

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. ACTIONS BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law, without exception.

ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on September 14th, 1996.

Thomas Gouskos
THOMAS GOUSKOS

Theodocia Gouskos
THEODOCIA GOUSKOS

STATE OF FLORIDA
COUNTY OF ~~CHARLOTTE~~
Sarasota

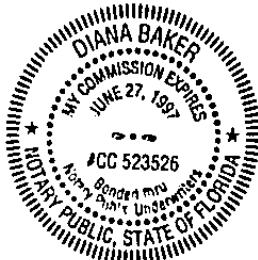
BEFORE ME, a Notary Public, personally appeared THOMAS GOUSKOS and THEODOCIA GOUSKOS, who are personally known to me or who produced Florida Drivers License as identification, as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on September 14th, 1996.

My Commission Expires:

June 27, 1997

Diana Baker
Signature of Notary Public
State of Florida at Large

Diana Baker
Print, type or stamp commissioned
name of Notary



**DESIGNATION and ACCEPTANCE OF REGISTERED AGENT
for a FLORIDA CORPORATION**

Pursuant to the provisions of F.S. 607.0501, 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

GOUSKOS, INC.
2. The name of the registered agent is

THOMAS GOUSKOS
3. The address of the registered agent/registered office is

14295 Tamiami Trail
North Port, FL 34287

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


THOMAS GOUSKOS

Dated: September 16th, 1996

99-VARTINCOR



Sarasota County, Florida
Subscribed before me this 16th of
September, 1996 by Thomas Gouskos
who produced a Florida drivers
license and did not take an oath.
