

P97000007227

Constantine Palkogiannis
124 Zamora Avenue Apt. B
Coral Gables, Florida 33134
(305) 444-3267

January 7, 1997

Secretary of State
Department of Corporations
409 East Gaines Street
Tallahassee, FL 32399

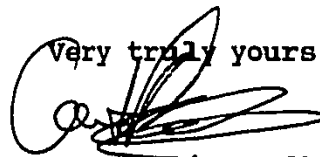
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Dear Sir or Madam:

Enclosed please the Articles of Incorporation for Mykonos of Miami and a check for 122.00. Please effectuate incorporation. Should you have nay questions, please do not hesitate to contact me at the above address and telephone number.

Thank you very much for your attention in this matter.

~~1/9/97~~
Very truly yours,



Constantine Palkogiannis

Dmc
1-15-97

~~615,611~~

FILED
97 JAN 23 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

CONSTANTINE PALKOGIANNIS
124 ZAMORA AVENUE
APT B
CORAL GABLES, FL 33134

SUBJECT: MYKONOS OF MIAMI, INC.
Ref. Number: W97000001067

We have received your document for MYKONOS OF MIAMI, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.


The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 597A00002103

Please find attached a copy of the Art. of Inc
including the statement referring to the registered
agent. Thank you very much for your attention.
Should you have any questions, please call 444-3267
at area code (305). 

FILED

ARTICLES OF INCORPORATION

97 JAN 23 PM 2:49

**OF
MYKONOS OF MIAMI, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MYKONOS OF MIAMI, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes purported to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, to wit:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an additional par value of \$25.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

Constantine Palkogiannis
124 Zamora Avenue Suite B
Coral Gables, Florida 33134

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the named and address of the person who is to serve as an initial director is:

Constantine Palkogiannis
124 Zamora Avenue Suite B
Coral Gables, Florida 33134

President, Secretary, Treasurer

The name and address of the incorporator executing these Articles of Incorporation is:

Constantine Palkogiannis
124 Zamora Avenue Suite B
Coral Gables, Florida 33134

The undersigned has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

I HEREBY AM FAMILIAR AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of NOVEMBER 1996.


CONSTANTINE PALKOGIANNIS

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME A NOTARY PUBLIC authorized to take acknowledgements in the state and county set forth above, personally appeared CONSTANTINE PALKOGIANNIS known to me/and produced identification FL DRIVER'S LICENSE P422-SN-61-341-0 who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20th day of November 1996.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

