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March 12, 1997

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

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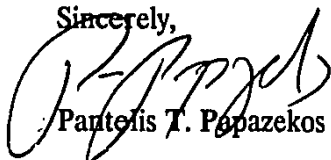
RE: Articles of Incorporation
Arvanitis, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and forward a filed copy, along with a Certificate of Incorporation to my office. I have enclosed a check for \$122.50 to cover the filing fees.

Your prompt attention to this matter is greatly appreciated.

Sincerely,


Pantelis T. Papazekos

PTP/tk
Enclosures

Pantelis GAVE

AUTHORIZATION BY PHONE TO

CONTENT the word Tallahassee
throughout the article
DATE 3/31/97

DOC. EXAM. BP

FILED
97 MAR 17 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAR 21 1997

**ARTICLES OF INCORPORATION
OF**

ARVANITIS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARVANITIS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

224 Three Islands Blvd., Apt. 208, Hallandale, Florida 33009

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred Thousand (100,000) Shares With \$.10 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Vasilios Arvanitis, 224 Three Islands Blvd., Apt. 208, Hallandale, Florida 33009

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are:

Vasilios Arvanitis, 224 Three Islands Blvd., Apt. 208, Hallandale, Florida, 33009
Stephanie Agostino, 224 Three Islands Blvd, Apt. 208, Hallandale, Florida, 33009
John Arvanitis, 224 Three Islands Blvd., Apt. 208, Hallandale, Florida, 33009

ARTICLE VI INCORPORATOR

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

Vasilios Arvanitis, 224 Three Islands Blvd., Apt. 208, Hallandale, Florida, 33009

ARTICLE VII EFFECTIVE DATE

The effective date of filing shall be the date of filing.

The undersigned has executed these Articles of Incorporation this 3rd day of March, 1997.



Vasilios Arvanitis, Incorporator

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

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:

ARVANITIS, INC.

2. The name and address of the registered agent and office is:

Vasilios Arvanitis, 224 Three Islands Blvd., Apt. 208, Hallandale, Florida 33009


Signature 

Vasilios Arvanitis

Title: Incorporator

Date: March 3, 1997

HAVING BEEN NAMED AS 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 

Vasilios Arvanitis

Date: March 3, 1997

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TALLAHASSEE, FLORIDA