

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME

IRM

DRESS

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY

WALK-IN Will Pick Up

RE:

_____ of _____

C.C.

DISBURSED

Capital Express

Art. of Amend. File

Dissolution/Withdrawal

C U S -

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, _____ Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE

DISBURSED

SURCHARGE

TAX on corporate supplies

SUBTOTAL

PREPAID

BALANCE DUE

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
SEVEN STARS GREEK BAKERY, INC.

FILED
97 MAY -7 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FL 32399

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

ARTICLE I. NAME

The name of the corporation shall be:

SEVEN STARS GREEK BAKERY, INC.

The principal place of business of this corporation shall be: 79 GULFWINDS DR. WEST PALM HARBOR FL 34683. The mailing address of this corporation shall be: 79 GULFWINDS DR. WEST, PALM HARBOR FL 34683.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The names and street addresses of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Konstantinos Liakakos	79 Gulfwinds Dr. West
President	Palm Harbor, Florida 34683

ARTICLE VI. INCORPORATOR

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

Konstantinos Liakakos	79 Gulfwinds Dr. West
	Palm Harbor, Florida 34683

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 16th day of April,
1997.

Signature of Incorporator

Konsantinos Liakakos
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me
this 16 day of APRIL, 1997, by Konsantinos Liakakos
of SEVEN STARS GREEK BAKERY, INC.

Notary Public

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 382583
Bonded Thru Official Notary Service

[Signature]
My Commission Expires: 4/7/98

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

SEVEN STARS GREEK BAKERY, INC.

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

Name: KONSTANTINOS LIAKAKOS

Address: 79 GULFWINDS DR. WEST

City: PALM HARBOR State: FLORIDA Zip: 34683

SIGNATURE Konstantinos Liakakos
(Corporate Officer)

TITLE: PRESIDENT

DATE: 4/16/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Konstantinos Liakakos

DATE: 4/16/97

STATE OF FLORIDA
TALLAHASSEE

97 MAY - 7 PH 12:47