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TRANSMITTAL LETTER

FILED

97 SEP -8 PM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FROM: Anastasios Tom Spyredes, Esq.
The Sanctuary Centre
4800 North Federal Highway
Suite 100-D
Boca Raton, FL 33431

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-09/04/97--01066--013
*****70.00 *****70.00

RE: Articles of Incorporation

DATE: September 3, 1997

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also included is a check for :

\$70.00 or \$78.75
(Filing Fee) (Filing Fee & Certification)

Please provide the original and one conformed copy of the Articles of Incorporation and Designation of Registered Agent to the address set forth above. A stamped self-addressed envelope has been provided for your convenience.

Thank you for your assistance.

P. Hall
SEP - 9 1997

TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FROM: Anastasios Tom Spyredes, Esq.
The Sanctuary Centre
4800 North Federal Highway
Suite 100-D
Boca Raton, FL 33431

RE: Articles of Incorporation

DATE: September 5, 1997

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also included is a check for :

already sent — \$70.00 or — \$78.75
(Filing Fee) (Filing Fee & Certification)

Please provide the original and one conformed copy of the Articles of Incorporation and Designation of Registered Agent to the address set forth above. A stamped self-addressed envelope has been provided for your convenience.

Thank you for your assistance.

*Rem-
Here are the signed copies. Thank
you for your cooperation.*

- Mackenzie

ARTICLES OF INCORPORATION
OF
GREEK DEPOT, INC.

FILED
97 SEP -8 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GREEK DEPOT, INC.

The address of the principal office of this corporation shall be 4390 N. Federal Highway, Suite 104, Fort Lauderdale, Florida 33308 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 4390 North Federal Highway, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of the corporation at that address is Athanasios Kourtesis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Athanasios Kourtesis
4390 North Federal Highway
Fort Lauderdale, FL 33308

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President
Secretary/Treasurer

Athanasios Kourtesis
Athanasios Kourtesis

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is
Athanasios Kourtesis, 4390 North Federal Highway, Fort Lauderdale, Florida 33308.

The undersigned has executed these Articles of Incorporation this 5th day of September, 1997.



Athanasios Kourtesis, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FILED

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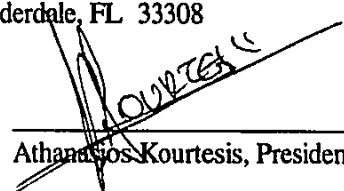
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DEPOT, INC..**
2. The name and address of the registered agent and office is:

Athanasios Kourtesis
4390 North Federal Highway
Fort Lauderdale, FL 33308

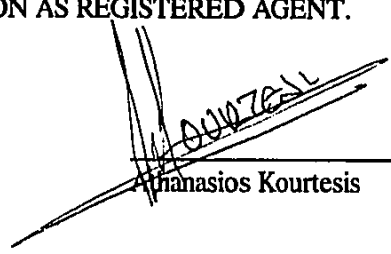
September 5th, 1997.



Athanasios Kourtesis, President

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.

September 5th, 1997.



Athanasios Kourtesis