

P97000082045

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

SUBJECT: LITTLE EUROPE RESTAURANT, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate

\$122.50  
Filing Fee &  
Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: STEVE SPLINIS  
Name (printed or typed)

3804 MCCLLOUD STREET  
Address

NEW PORT RICHEY, FL 34655  
City, State & Zip

(813) 846-7558  
Daytime Telephone number

000002290050--1  
-09/22/97--01041--009  
\*\*\*\*78.75 \*\*\*\*78.75

FILED  
CLERK OF STATE  
97 SEP 22 AM 8:25

RP  
9-23-97

ARTICLES OF INCORPORATION  
OF  
LITTLE EUROPE RESTAURANT INCORPORATED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLE I. NAME AND ADDRESS

The name and address of this corporation shall be LITTLE EUROPE RESTAURANT INC., located at 3645 Universal Plaza, NEW PORT RICHEY, FL 34652.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of owning and operating a restaurant(s) engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue One Thousand (10,000) at One Dollar (\$1.00) par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the Articles Of Incorporation of LITTLE EUROPE RESTAURANT INCORPORATED,

preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry

Articles Of Incorporation Of LITTLE EUROPE RESTAURANT  
INCORPORATED., the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be (ONE (1)). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors is:

STEVE SPLINIS:           3804 McCloud Street  
                              New Port Richey, FL 34655

KENNETH JOHNSON:       5053 Cape Cod Drive  
                              Holiday, FL 34690

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors.

The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

Articles Of Incorporation Of LITTLE EUROPE RESTAURANT INCORPORATED,

The names of the initial officer is:

<u>Officer</u>	<u>Name</u>
President	<u>STEVE SPLINIS</u>
Vice President	<u>KENNETH JOHNSON</u>
Secretary	<u>STEVE SPLINIS</u>
Treasurer	<u>KENNETH JOHNSON</u>

ARTICLE IX. SUBSCRIBERS

The names and addresses of the subscribers and the number of shares of stock issued to each subscriber is: NONE

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE XI. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 3645 Universal Plaza, NEW PORT RICHEY, FL 34652.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: STEVE SPLINIS.

ARTICLE XII. INCORPORATORS

The names and addresses of the individuals who shall serve as this corporation's incorporators are: STEVE SPLINIS, 3804 MCCLLOUD STREET, NEW PORT RICHEY, FL 34655 and KENNETH JOHNSON, 5053 CAPE COD DRIVE, HOLIDAY, FL 34690 Articles of Incorporation Of LITTLE EUROPE RESTAURANT INC.

ARTICLE XIII. AMENDMENT

This corporation reserve the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

STEVE SPLINIS Steve Splinis  
Incorporator-STEVE SPLINIS

K Kenneth Johnson  
Incorporator-KENNETH JOHNSON

ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

I HEREBY ACCEPT the designation as Initial Registered Agent of LITTLE EUROPE RESTAURANT INC., as set out in the Articles of Incorporation.

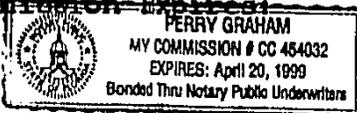
Steve Splinis  
STEVE SPLINIS  
Registered Agent

State Of Florida

County Of Pasco

On SEPTEMBER 17, 1997, STEVE SPLINIS designated above as the individual who shall serve as the corporation's initial registered agent, and the individuals, designated above, as the corporation's incorporators, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation of LITTLE EUROPE RESTAURANT INC.

Perry Graham  
Notary Public

My Commission Expires  
  
PERRY GRAHAM  
MY COMMISSION # CC 464032  
EXPIRES: April 20, 1999  
Bonded Thru Notary Public Underwriters

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