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SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

OF

LITTLE ATHENS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is LITTLE ATHENS, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are to own, hold, operate, manage, lease, buy, sell and otherwise deal in the restaurant business, to do all things necessary and incidental thereto, and to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be 5,000 shares of common stock at no par value.

ARTICLE V.

The address of the corporation's principal office and registered office is 1605 SW 81st Avenue, North Lauderdale, FL 33068, and the name of the corporation's initial registered agent at such address is Marie Donna Radwan.

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ARTICLE VI.

The number	er of directors constit	uting the initial board	d of directors is o	one (1), and the
name and addres	ss of the person who	is to serve as initial	director are:	

Marie Donna Radwan

1605 SW 81st Avenue, North Lauderdale, FL 33068

ARTICLE VII.

The name and address of the incorporator are:

Marie Donna Radwan 1605 SW 81st Avenue, North Lauderdale, FL 33068

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the day of April, 1998.

Marie Donna Radwan, Incorporator

ACCEPTANCE BY REGISTERED AGENT

ACCEL TANCE	DI REGIOTERES AGENT	•	
I hereby am familiar with and ac	cept the duties and responsibilities a	ıs regis	tered
agent for said corporation.	Marie/Donna Radwan	?∕∩_	
STATE OF FLORIDA) ss.			
COUNTY OF BROWARD)	, the		
The foregoing instrument was acknowled by Marie Donna Radwan, who (produced a Florida Driver License as in the control of the control	_) is personally known to me or who		1998,) has
My Commission Expires:	Notary Public, State of Florida	SECRET TALLAH,	98 APR
OFFICIAL NOTARY SEAL		AR' ASS	8 :