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Division of Corporation 0002499

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

ACROPOLIS MEDITERRANEAN CUISINE, INC.

Certificate of Status	. 0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION OF ACROPOLIS MEDITERRANEAN CUISINE, INC.

The undersigned, acting as incorporator of Acropolis Mediterranean Cuisine, Inc. 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: Acropolis Mediterranean Cuisine, Inc.

ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business and mailing address shall be 506 Beach Blvd., Jacksonville Beach, FL 32250.

ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is two-hundred (200) shares having a par value of one cent (\$.01) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: George Koutroumanos, 506 Beach Blvd., Jacksonville Beach, FL 32250.

ARTICLE Y - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two members whose names and addresses are as follows:

NAME

ADDRESS

George Koutroumanos Ioe Capetola 506 Beach Blvd., Jacksonville Beach, FL 32250 200 Wetherill Rd., Garden City, NY 11530

Prepared by: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, FL 32250; Florida Bar No. 976563, tel. no. 904/247/9420

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ARTICLE VI - INCORPORATOR

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

George Koutroumanos, 506 Beach Blvd., Jacksonville Beach, FL 32250.

The undersigned incorporator has executed these Articles of Incorporation on March 17, 1999.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

- 1. The name of the corporation is: Acropolis Mediterranean Cuisine, Inc.
- 2. The name and address of the registered agent and office are: George Koutroumanos, 506 Beach Blvd., Jacksonville Beach, FL 32250.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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: Print:

George Koutroumanos

Date:

March /7, 1999

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SLORETARY OF STATE