TO:

Department Of State **Division of Corporations** 409 E. Gaines Street

Tallahassee, Florida 32399

FROM:

Anastasios Tom Spyredes, Esq.

The Sanctuary Centre

4800 North Federal Highway

Suite 100-D

Boca Raton, FL 33431

RE:

March 25, 1999 DATE:

Articles of Incorporation - KARPE, INC.

AIAIOUM, Unc.

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:

> xx \$70.00 or (Filing Fee) \$78.75 (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.

Thank you for your assistance.

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-03/26/99--01072--016

*****70.00 *****70.00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 31, 1999

ANASTASIOS TOM SPYREDES, ESQ. 4800 N. FEDERAL HWY., STE. 100-D BOCA RATON, FL 33431

SUBJECT: KARPE, INC.

Ref. Number: W99000007741

We have received your document for KARPE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Letter Number: 899A00016319

Sharon Davis Document Specialist Supervisor

ARTICLES OF INCORPORATION

OF

ALLALLOUM, INC.

SCHOOL WILLS

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:

ALLALLOUM, INC.

The address of the principal office of this corporation shall be 6897 SW 18th Street, Boca Raton, Florida 33433 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation 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 SIMON,

SIGALOS & SPYREDES, P.A., c/o Anastasios Tom Spyredes, Esq., The Sanctuary Centre,

4800 North Federal Highway, Suite 100-D, Boca Raton, Florida 33431 and the name of the

initial registered agent of the corporation at that address is Anastasios Tom Spyredes, Esq..

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:

Giorgios Vogiatzis and Katerina Kirkou

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/Treasurer Vice President/Secretary George Vogiatzis Katerina Kirkou

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Anastasios Tom Spyredes, Simon, Sigalos & Spyredes, P.A., The Sanctuary Centre, 4800 North Federal Highway, Suite 100-D, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this day of June 1999.

Anastasios Tom Spyredes, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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: ALLALLOUM, INC.
- 2. The name and address of the registered agent and office is:

Anastasios Tom Spyredes, Esq.
SIMON, SIGALOS & SPYREDES, P.A.
4800 North Federal Highway
Suite 100-D
Boca Raton, Florida 33431



June 27¹⁷, 1999.

Anastasios Tom Spyredes, Incorporator

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 COPMLY 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.

June 27¹⁶, 1999.

Anastasios Tom Spyredes, Esq.