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TRANSMITTAL LETTER

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

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-10/11/99--01034--019  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Date: OCTOBER 8, 1999

SUBJECT: ANTIGONI FILIPPAKI, INC.  
\_\_\_\_\_  
(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM: VIC SPANOS, PRES  
ANTIGONI FILIPPAKI, INC.  
6 SOUNDERS TRAIL CIRCLE  
ORMOND BEACH, FL 32174

FILED  
99 OCT 11 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307

ec

ARTICLES OF INCORPORATION

OF

ANTIGONI FILIPPAKI, INC.

The undersigned incorporator, 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:

ANTIGONI FILIPPAKI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ANTIGONI FILIPPAKI, INC.  
6 SOUNDERS TRAIL CIRCLE  
ORMOND BEACH, FL 32174

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

VIC SPANOS, PRES.  
ANTIGONI FILIPPAKI, INC.  
6 SOUNDERS TRAIL CIRCLE  
ORMOND BEACH, FL 32174

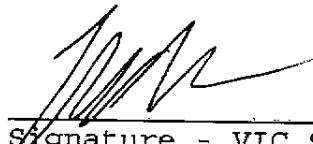
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99 OCT 11 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

VIC SPANOS, PRES.  
ANTIGONI FILIPPAKI, INC.  
6 SOUNDERS TRAIL CIRCLE  
ORMOND BEACH, FL 32174

The undersigned incorporator has executed these Articles of Incorporation this 8TH DAY OF OCTOBER, 1999.

A handwritten signature in dark ink, appearing to be 'Vic Spanos', is written over a horizontal line.

Signature - VIC SPANOS, PRES.

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/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_  
ANTIGONI FILIPPAKI, INC.

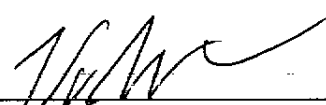
2. The name and address of the registered agent and office is:

VIC SPANOS, PRES.  
ANTIGONI FILIPPAKI, INC.  
6 SOUNDERS TRAIL CIRCLE  
ORMOND BEACH, FL 32174

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_



DATE: \_\_\_\_\_ OCTOBER 8, 1999 \_\_\_\_\_