

TRANSMITTAL LETTER

FILED

00 JUL 10 AM 9:26

EFFECTIVE DATE

7-15-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003318641--1
-07/10/00--01131--005
*****70.00 *****70.00

SUBJECT: HELLAS A. B. INC
(Proposed corporate name - must include suffix)

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: BV.M AETGY FINANCIAL SERVICES
Name (printed or typed)

1300 ST. CHARLES PLACE, B-621
Address

PENABROKE PINES, FL 33026
City, State & Zip

(954) 985-2482
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HELLAS A.B INC.

ARTICLE 1 - NAME

The name of this corporation is HELLAS A. B. INC.

ARTICLE 11 - DURATION

This corporation shall have perpetual existence, commencing on JULY 15, 2000

ARTICLE 111 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5614 Funston Street, Hollywood, FL 33023 and the name of the registered agent of this corporation at that address is ANASTASIOS PAPAIOANOU. The principal address and registered office address of this Corporation are the same.

ARTICLE V1 - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).
The name and address of the initial directors of this corporation are:

ANASTASIOS PAPAIOANOU, President

2019 Jackson Street
Hollywood, FL 33020

ARTICLE V11 - INCORPORATOR

The name and address of the person signing these articles is:

ANASTASIOS PAPAIOANOU, President
2019 Jackson Street
Hollywood, FL 33020

ARTICLE V111 - BY LAWS

The power to adopt alter, or repeal bylaws shall be vested in the board of directors and the shareholders


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any office of director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this 3rd of July 2000

BY: 
ANASTASIOS PAPAIOANOU, President

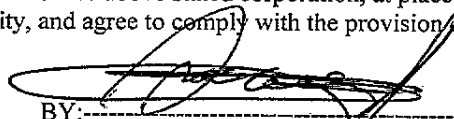
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48,091, Florida Statutes, the following is submitted, in compliance with said act :

First -HELLAS A. B. INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Hollywood, County of Broward, State of Florida, has named ANASTASIOS PAPAIOANOU, 2019 Jackson Street, Hollywood, County of Broward, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT :

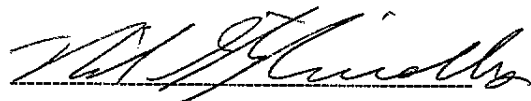
Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY: 
ANASTASIOS PAPAIOANOU (Resident Agent)

(STATE OF FLORIDA
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared ANASTASIOS PAPAIOANOU, known to me and known by me, to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd of July 2000


Notary Public, State of Florida at Large :

My Commission Expires



Nick Stylianoudakis
Commission # CC 779021
Expires NOV 9, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE