TRANSMITTAL LETTER

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SECKETARY OF STATE TALLAHASSEE, FLORIDA

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

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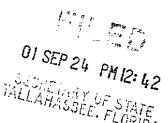
			******87.50	******87.50
SUBJECT:	MYTILANA,	INC.		
	(FROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00	\$78.75	□ \$78.75	■ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee	Filing Fee,	
	a commeate of Status	& Certified Copy	Certified Copy & Certificate of	
		ADDITIONAL CO	Status	
FROM:	George Legal Name (entis	en e	
	Warne (.	Printed or typed)		·—·
_	426 NE 28	H TERR.	-	
	A	ddress		
-	Boca DATON - FL-33431 City, State & Zip			
	_ 4			
_	(561)392-	7345 ephone number	unioni 	· · · -
	Daytime Tel	ephone number		

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

ARTICLES OF INCORPORATION

OF

MYTILANA, INC.



In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be: MYTILANA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 426 N.E 28th TERRACE, BOCA RATON, FLORIDA 33431-6837

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - SHARES (CAPITAL STOCK)

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having One (\$1.00) Dollar par value per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This corporation shall have two (2) Directors, initially.

The names, addresses and titles of the initial members of the Board of Directors are:

George V. Repantis, Director 426 N.E 28th Terrace Boca Raton, FL 33431-6837

Panagiotis G. Repantis, Director 426 N.E 28th Terrace Boca Raton, FL 33431-6837

ARTICLE V continued

The names, addresses and titles of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George V.Repantis, President/Treasurer 426 N.E 28th Terrace Boca Raton, FL 33431-6837 Panagiotis G. Repantis, Vice President/Secretary 426 N.E 28th Terrace

Boca Raton, Fl 33431-6837

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ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

George V. Repantis 426 N.E 28th Terrace Boca Raton, FL 33431-6837

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

George V. Repantis 426 N.E 28th Terrace Boca Raton, FL 33431-6837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date