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From:
Account Name : SIMON, SIGALOS & SPYREDES, P.A.
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2002 OCT -4 AM 8:17
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Grecian Global Import & Export, Inc.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

GRECIAN GLOBAL IMPORT & EXPORT, INC.

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:

GRECIAN GLOBAL IMPORT & EXPORT, INC.

The address of the principal office of this corporation shall be 13198 NW 19th Street, Pembroke Pines, FL 33028 and the mailing address shall be 13198 NW 19th Street, Pembroke Pines, FL 33028.

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. The business shall operate as an import and export of gems, fine jewelry and electronics.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no 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., 120 East Palmetto Park Road, Suite 100, Boca Raton, Florida 33432, Attn: Anastasios Tom Spyredes, Esq. and the name of the initial registered agent of the corporation at that address is SIMON, SIGALOS & SPYREDES, P.A.

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:

Katerina Giannomoros
13198 NW 19th Street
Pembroke Pines, FL 33028

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/Secretary
Vice President

Katerina Giannomoros
Katerina Giannomoros


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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is
SIMON, SIGALOS & SPYREDES, P.A., 120 East Palmetto Park Road, Suite 100, Boca Raton,
Florida 33432.

The undersigned has executed these Articles of Incorporation this 4th day of October, 2002.

SIMON, SIGALOS & SPYREDES, P.A.



Anastasios Tom Spyredes, As Its Vice-President

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**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: **GRECIAN GLOBAL IMPORT & EXPORT, INC.**
2. The name and address of the registered agent and office is:

SIMON, SIGALOS & SPYREDES, P.A.
120 East Palmetto Park Road
Suite 100
Boca Raton, Florida 33432

October 4th, 2002.


SIMON, SIGALOS & SPYREDES, P.A.


 Anastasios Tom Spyredes, As Its Vice-President

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

October 4th, 2002.

SIMON, SIGALOS & SPYREDES, P.A.


 Anastasios Tom Spyredes, As Its Vice-President

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