

**Electronic Articles of Incorporation
For**

**P03000150941
FILED
December 15, 2003
Sec. Of State**

ESTIA HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ESTIA HOLDINGS, INC.

Article II

The principal place of business address:

1411 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

1411 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL. US 33060

Article III

The purpose for which this corporation is organized is:

INVEST AND/OR DEVELOPE REAL ESTATE PROPERTIES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ANTONIOS GOUNIS
1411 SOUTH DIXIE HWY., EAST
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTONIOS GOUNIS

Article VI

The name and address of the incorporator is:

ANTONIOS GOUNIS
1411 SOUTH DIXIE HWY., EAST
POMPANO BEACH
FLORIDA 33060

Incorporator Signature: ANTONIOS GOUNIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETROS G TSINGELIS
839 NW 132ND AVE.,
SUNRISE, FL. 33325 US

Title: P
ANTONIOS GOUNIS
1411 SOUTH DIXIE HWY., EAST
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

12/12/2003