

**Electronic Articles of Incorporation
For**

P10000076886
FILED
September 20, 2010
Sec. Of State
vingram

ELLAS TV 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:

ELLAS TV INC

Article II

The principal place of business address:

204 JARU BLVD
204
TARPON SPRINGS, IL. 34689

The mailing address of the corporation is:

9069 N COURTLAND DRIVE
NILES, IL. IL 60714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

200

Article V

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

NIKO SINIS
204 JARU BLVD
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: NIKO SINIS

Article VI

The name and address of the incorporator is:

VASILIKI BOUHOUTSOS
9069 N COURTLAND DRIVE

NILES, IL 60714

Incorporator Signature: VASILIKI BOUHOUTSOS

Article VII

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

Title: CEO
NIKO SINIS
9069 N COURTLAND DRIVE
NILES, IL. 60714 US

Title: CTO
MARIO PAPPAS
9069 N COURTLAND DRIVE
NILES, IL. 60714 IL

Title: CFO
NICKI GREGORIOU
9069 N COURTLAND DRIVE
NILES, IL. 60714 US

Title: VP
VICKY BOUHOUTSOS
9069 N COURTLAND DRIVE
NILES, IL. 60714 US

Article VIII

The effective date for this corporation shall be:

09/17/2010