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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Hellas Inc.

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#### ARTICLES OF INCORPORATION

#### **OF**

#### HELLAS INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of this Corporation shall be:

Hellas Inc.

# ARTICLE II ADDRESS

The mailing and principal address of the corporation is:

3601 PGA Blvd., Suite 300 Palm Beach Gardens, Florida 33410

## ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock at \$.01 par value.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3001 PGA Boulevard, Suite 305 Palm Beach Gardens, FL 33410

The name of the initial registered agent of this Corporation at that address shall be:

Gary N. Gerson

### ARTICLE V BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

### ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name	Street Address
2 1021110	

Gary N. Gerson 3001 PGA Boulevard, Suite 305 Palm Beach Gardens, FL 33410

Gary N. Gerson, Incorporator

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Hellas Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3001 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, has named Gary N. Gerson located thereat as its registered agent to accept service of process within this State.

Bv:

Gary N. Gerson, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

Rv.

Gary N. Gerson, Registered Agent