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May 4, 1995

99600037035

SECRETARY OF STATE
Tallahassee, Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

RECEIVED
MAY 11 1995

Re: Helenic Imports, Inc.

Dear Sir or Madam:

We enclose herewith an executed original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 covering your filing fee (\$35.00) and Registered Agent designation (\$35.00). Please file the Articles of Incorporation and return a stamped receipted copy to us in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,

James A. Ballerano, Jr.

JAB/kac

Enclosures

LAN\CORP\SPAMING.GEO\ARTSFIL.LEP

RECEIVED
MAY 11 1995

**ARTICLES OF INCORPORATION
OF
HELENIC IMPORTS, INC.**

The undersigned subscriber to these Articles of Incorporation, desiring to form a business corporation under the Florida General Corporation Act, as amended, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

HELENIC IMPORTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

c/o East Boca Electronics, Inc.
7501 N. Federal Highway, Unit D5
Boca Raton, Florida 33487

ARTICLE III - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is five thousand (5,000) shares, without par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Georgia N. Skamangas
c/o East Boca Electronics, Inc.
7501 N. Federal Highway, Unit D5
Boca Raton, Florida 33487

FILED
05 MAY -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Georgia N. Skamangas
c/o East Boca Electronics, Inc.
7501 N. Federal Highway, Unit D5
Boca Raton, Florida 33487

ARTICLE VI - DIRECTORS

The name and address of the initial director of the corporation is:

Georgia N. Skamangas
and Monica Skamangas
c/o East Boca Electronics, Inc.
7501 N. Federal Highway, Unit D5
Boca Raton, Florida 33487

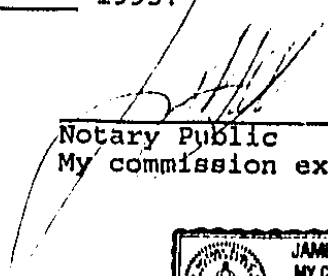
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2 day of May, 1995.

Georgia Skamangas
Georgia N. Skamangas,
Incorporator

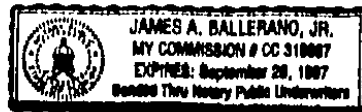
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Georgia N. Skamangas, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that she subscribed to these Articles of Incorporation as Incorporator.

WITNESS my hand and official seal at Delray Beach, Florida,
this 2 day of July 1995.



Notary Public
My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

HELENIC IMPORTS, INC.

2. The name and address of the registered agent and office is:

Georgia N. Skamangas
c/o East Boca Electronics, Inc.
7501 N. Federal Highway, Unit D5
Boca Raton, Florida 33487

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.

Dated: 5/2, 1995

Georgia Skamangas
Georgia N. Skamangas

FILED
95 MAY -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA