

MCLEOD, MCLEOD & MCLEOD, P. A.

Attorneys and Counselors at Law

Post Office Drawer 950

Apopka, Florida 32704-0950

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James S. Curry

June 16, 1995

48 East Main Street
Telephone: 407/886-3300
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*Also addressed to the
Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

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-06/19/95--01043--013
****122.50 ****122.50

RE: Hellas, Inc.

Gentlemen:

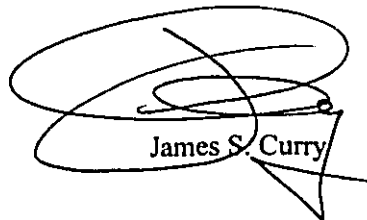
I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

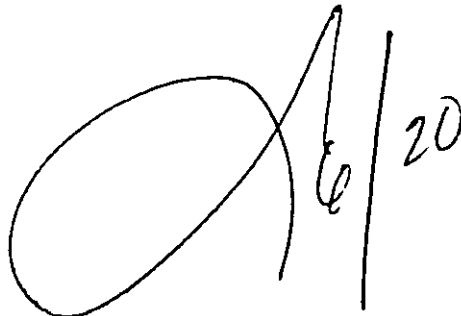
Thank you.

Sincerely yours,


James S. Curry

JSC/jlk

Enclosures



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JUN 19 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HELLAS, INC**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **HELLAS, INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00.

ARTICLE V

The name and address of the initial registered agent is George Vergos, 1218 N. Fairway Drive, Apopka, Florida 32712, and the corporation's principal office and mailing address is the same.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

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

George Vergos, 1218 N. Fairway Drive, Apopka, Florida 32712

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the person signing these Articles is George Vergos, 1218 N. Fairway Drive, Apopka, FL 32712.

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

Shares of capital stock of this corporation shall be issued initially to the following in the amount set opposite its name:

<u>NAME</u>	<u>SHARES</u>
George Vergos	1,000

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are offered to the corporation. The price and terms at which, and the time in which, such shares may be offered and sold shall be further specified in the By-Laws.

ARTICLE X

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

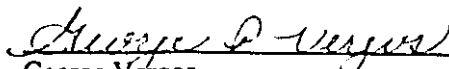
ARTICLE XIII

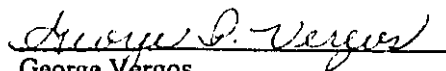
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock issued and outstanding.

ARTICLE XIV

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator and Initial Resident Agent has executed these Articles of Incorporation this 14TH day of June, 1995.


George Vergos
Incorporator


George Vergos
Initial Re. ed Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally George Vergos, ~~who is personally known to me or~~ who has presented a Florida Driver's License as identification, and who has ~~has not~~ taken an oath, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 14TH day of June, 1995.

Cora Jean King
Notary Public

CORA JEAN KING
Typed or Printed Name of Notary

My commission expires:

(SEAL)



CORA JEAN KING
MY COMMISSION # CC327686 EXPIRES
December 14, 1997
BONDED THRU TROY PAW INSURANCE, INC

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared George Vergos, ~~who is personally known to me or~~ who has presented a Florida Driver's License as identification, and who has ~~not~~ taken an oath, and who accepted designation as Registered Agent on behalf of Hellas, Inc., and he acknowledged before me that he executed this Acceptance of Designation as Registered Agent freely and voluntarily.

George Vergos
George Vergos

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 14th day of June, 1995.

Cora Jean King
Notary Public

CORA JEAN KING
Typed or Printed Name of Notary

My Commission Expires:

(SEAL)



CORA JEAN KING
MY COMMISSION # CC327685 EXPIRES
December 14, 1997
BONDED THRU TROY PAW INSURANCE, INC

FILED
95 JUN 19 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA