

# TRANSMITTAL LETTER

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(Proposed corporate name: must include suffix)

**Additional Copy Required**

Name (printed or typed)

**Address**

City, State &amp; Zip

Daytime Telephone number

95 AUG -9 AM 7:59

**NOTE: Please provide the original and one copy of the articles.**

V.W. 8/93

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
SECRETARY OF STATE  
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### ARTICLE I NAME

The name of the corporation shall be:

Hellenic Inc.  
Import - Export

### ARTICLE II PRINCIPAL OFFICE

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

4717 Phoenix Ave  
Holiday, FL. 34690

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eleri Kawkulis  
4717 Phoenix Ave  
Holiday, FL. 34690

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eleni Kavouklis - President - 4717 Phoenix Ave  
Holiday, FL. 34690

Nikitas Kavouklis - Vice-President - 4717 Phoenix Ave  
Holiday, FL. 34690.

Ketina Kavouklis - Secretary - 4717 Phoenix Ave  
Holiday, FL. 34690.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of August, 19 95.

President - Eleni Kavouklis  
Signature

Vice-President - Nikitas Kavouklis  
Signature

Secretary - Ketina Kavouklis  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: HELLENIC INC.  
IMPORT-EXPORT
2. The name and address of the registered agent and office is:

Eleni Kasoulis  
(NAME)

4717 Phoenix Ave  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Holiday, FL 34690  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
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*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.*

Eleni Kasoulis  
(SIGNATURE)

8-6-95  
(DATE)