

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

SEP 9 1 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALSH
 Will Pick Up 91 300

P9500006794

RE: Thassos Enterprises
Inc

C.C. FEE. DISBURSED

Capital Express™
☒ Art of Inc File
 Corp Record Search
 Ltd Partnership File
 Foreign Corp File
☒ () ~~Cont~~ Copy(s) 400001576214
09/01/95 01048 007
*****70.00 *****70.00
 Art of Amend File
 Dissolution/Withdrawal
 C U S-
 Fictitious Name File
 Name Reservation
 Annual Report/Reinstatement
 Reg Agent Service
 Document Filing
 Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval
 UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retrieval
 File No's. Copies
 Courier Service
 Shipping/Handling
 Phone ()
 Top Priority
 Express Mail Prep
 FAX () pgs.

SUBTOTALS

FEE..... \$
 DISBURSED..... \$
 SURCHARGE..... \$
 TAX on corporate supplies..... \$
 SUBTOTAL..... \$
 PREPAID..... \$
 BALANCE DUE..... \$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amount
 Past 30 Days, 18% per Annum.

RECEIVED
 09 SEP - 1
 PM 1:42
 TALLAHASSEE, FL 32301

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
THASSOS ENTERPRISES, INC.

FILED
95 SEP -1 PM 1:42
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

THASSOS ENTERPRISES, INC.

The principal place of business of this corporation shall be: 1453 COTTONWOOD TERRACE, DUNEDIN, FLORIDA 34698. The mailing address of this corporation shall be: 1453 COTTONWOOD TERRACE, DUNEDIN, FLORIDA 34698.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Stelios Sevastos
President

1453 Cottonwood Terrace
Dunedin, Florida 34698

Christos Sevastos
Secretary

23 Hillcrest Avenue
Clearwater, Florida 34625

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this
Articles of Incorporation is:

Stelios Sevastos

1453 Cottonwood Terrace
Dunedin, Florida 34698

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 31st day of August,
1995.

Signature of Incorporator


Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me
this 31st day of August, 1995, by Stelios Sevastos of
THASSOS ENTERPRISES, INC.

Notary Public

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 352583
Bonded thru Official Notary Service


My Commission Expires: 4/7/98

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

THASSOS ENTERPRISES, INC.

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

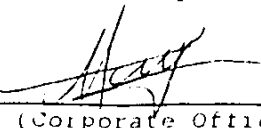
Name: STELIOS SEVASTOS

Address: 1453 COTTONWOOD TERRACE

City: DUNEDIN

State: FLORIDA

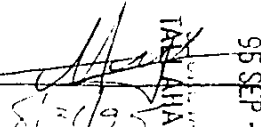
Zip: 34698

SIGNATURE 
(Corporate Officer)

TITLE: PRESIDENT

DATE: 8/31/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
DATE: 8/31/95

FILED
95 SEP - 1 PM 1:42
TALLAHASSEE, FLORIDA