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ATTORNEYS AT LAW

LAWRENCE D. CROW •

JUSTIN G. JOSEPH

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July 25 , 1996

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Ambas Corporation

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Ambas Corporation.

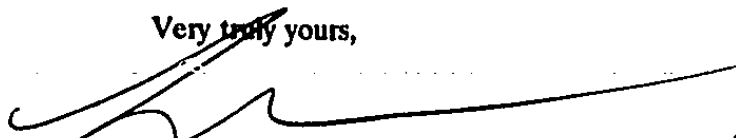
Additionally, I am enclosing my firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ <u>35.00</u>
TOTAL	\$ 70.00

FILED
95 JUL 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance in this matter.

Very truly yours,



Lawrence D. Crow

LDC:km
Enclosure(s)

7/29/96
LB

ARTICLES OF INCORPORATION

OF

AMBAS CORPORATION

The undersigned LAWRENCE D. CROW does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be AMBAS CORPORATION

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

FILED
96 JUL 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1266 S. Pinellas Avenue, Tarpon Springs, Florida, and the name of the initial registered agent of this corporation at that address is LAWRENCE D. CROW.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII


OFFICERS OF THE CORPORATION

The officers of the corporation shall be ALEX KOLOKITHAS President and Secretary, and MOLLIE KOLOKITHAS, Treasurer.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:


Lawrence D. Crow


1266 S. Pinellas Avenue
Tarpon Springs, FL 34689

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 25 day of July, 1996, by LAWRENCE D. CROW, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.



KAREN H. MIDGOFF
MY COMMISSION # CC387037 EXPIRES
April 25, 1998
BONDED THRU TFCY FARM INSURANCE, INC.


Name:
Notary Public-State of Florida
Commission No.:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:


AMBAS CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tarpon Springs, State of Florida, has named AMBAS CORPORATION, located at 1266 S. Pinellas Avenue, Tarpon Springs, Florida 34689 as its agent to accept service of process within Florida.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: 7/25/96

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept 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.


LAWRENCE D. CROW

7/25/96
Date