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LEO OFFICE
MURPHY AND O'BRIEN
A NON PARTNERSHIP ASSOCIATION
4770 BISCAYNE BOULEVARD, SUITE 800
MIAMI, FLORIDA 33137
TELEPHONE (305) 571-5008
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57 JAN 13 PM 2:07
TALLAHASSEE, FLORIDA

WILLIAM F. MURPHY III
WILL MURPHY
JOHN J. O'BRIEN
OF COUNSEL

BRANCH OFFICE:
3135 S.W. THIRD AVENUE
MIAMI, FL 33129
TELEPHONE (305) 854-8733
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January 10, 1997

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

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-01/14/97--01081--013
*****70.00 *****70.00

**Re: Articles of Incorporation
of PIREAS, INC.
Our file No. 241.2**


Dear Sirs:

Enclosed please find the Articles of Incorporation of PIREAS, INC., which we request be incorporated by the Division of Corporations of the Department of State.

Please also find our check in the amount of \$70, of which \$35 is for Profit Corporation filing fee and \$35 for Registered Agent designated.

Thank you for your kind attention to this matter

Very truly yours,


William F. Murphy

Enclosure
WFM/jbb
Meletis\DeptStat.ltr

1/16/97 [

**ARTICLES OF INCORPORATION
OF
PIREAS, INC.**

FILED

97 JAN 13 PM 2:07

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME

The name of this Corporation is PIREAS, INC.

ARTICLE II: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including the purchase and operation of other corporations.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7500 shares of \$1.00 par value common stock.

ARTICLE IV: TERM OF EXISTENCE

This Corporation shall have perpetual existence.

**ARTICLE V: INITIAL REGISTERED AGENT/
CORPORATION ADDRESS**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

WILLIAM F. MURPHY
MURPHY AND O'BRIAN
4770 BISCAYNE BOULEVARD, SUITE 960
MIAMI, FLORIDA 33137

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

The Corporation address is: 4545 NW 36 STREET
MIAMI SPRINGS, FLORIDA

ARTICLE VI: BOARD OF DIRECTORS

This Corporation shall have One Director initially. The number of Directors may be increased or diminished from time to time by way of bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII:

INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

NICOLAOS MELETIS
700 NE 63 ST. #D406
MIAMI, FLORIDA 33138

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VIII:

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NICOLAOS MELETIS
700 NE 63 ST. #D406
MIAMI, FLORIDA 33138

ARTICLE IX:

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, approved at a Stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on

this 10th day of JANUARY, 1997.


NICOLAOS MELETIS

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the Corporation to be known as **PIREAS, INC.**, and to whose article this acceptance is attached.


WILLIAM F. MURPHY
MURPHY AND O'BRIAN
4770 BISCAYNE BOULEVARD, SUITE 960
MIAMI, FLORIDA 33137

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared
NICOLAOS MELETIS to me well known to be the person described as
Incorporator and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed to
these Articles of Incorporation on January 10, 1997


NOTARY PUBLIC

MY COMMISSION EXPIRES:



WILLIAM F MURPHY
My Commission CC400672
Expires Aug. 16, 1998
Bonded by HAI
800-422-1555