P97000036793 CAPITAL CONNECTION, INC.

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

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

TIIANK YOU from Your Capital Connection

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Will Pick Up .

ARTICLES OF INCORPORATION

OF

THE HELLAS FAMILY, INC.



We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

THE HELLAS FAMILY, INC.

ARTICLE II

The general nature of the business to be transacted by said corporation shall be: All purposes allowed under the laws of the State of Florida and the United State of America.

ARTICLE III

The original capital stock of this corporation shall be 100 shares with \$1.00 par value, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than: \$100.00

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal place of business of this corporation will be:

1701 N. Federal Highway Hollywood, Florida 33020

ARTICLE VII

The number of Directors of this corporation shall be not less than two (2).

ARTICLE VIII

The names and post-office addresses of the first officers and Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen and qualified shall be:

NAME: ANDREW LIAKOPOULOS, President/Secretary

ADDRESS: 1701 N. Federal Highway Hollywood, Florida 33020

NAME: VICKY RHODIS, Vice-President/Treasurer

ADDRESS: 1701 N. Federal Highway Hollywood, Florida 33020

The names and post-office addresses of the subscribers to capital stock are as follows:

NAME: ANDREAS LIAKOPOULOS ADDRESS: 324 Roosevelt Street

Hollywood, Florida 33019

NAME: VICKY RHODIS

ADDRESS: 324 Roosevelt Street

Hollywood, Florida 33019

ARTICLE IX

The name and address of the initial registered agent and office of this corporation is as follows:

SHARON GARNER 324 Roosevelt Street Hollywood, Florida 33019

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Fort Lauderdale, Broward County, Florida, for the use and purposes aforesaid this 23 day of April, 1997.

ANDREAS LIAKOPOULOS

DIONISIOS VIAHAKIS

STATE OF FLORIDA) :SS COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appreared ANDREAS LIAKOPOULOS, President, who is well known and known to be the person described in and who excuted the foregoing Article of Incorporation, and he acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal this 23 day of April, 1997.

NOTARY PUBLIC, (Spate of Florida

My Commission Expires:

PUBLIC

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My Comm Exp. 6/24/97
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No. CC297460
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Certificate designation, place of business or domicile for the service of process within Florida, naming agent upon whom process may be served:

SHARON GARNER 324 Roosevelt Street Hollywood, Florida 33019

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

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Hollywood, State of Florida.

Has named: Sharon Garner

Located at: 324 Roosevelt Street

Hollywood, Florida 33019

as its Agent to accept service of Process within the State of Florida.

Signature

SHARON GARNER

Title: Registered Agent

Date: 4/23/97

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.

Signature

SHARON GARNER. Registered Agent

Date:

April 23, 1997

97 APR 24 PH 1:51 SECRETARY OF STATE TAIL AHASSEE, FLORIDA