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Florida Department of State  
Division of Corporations  
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((H05000084257 3)))

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Fax Number : (850)205-0383

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Helissio Technologies Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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OK to file with consent letter

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T. Brumley APR 20 2005



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 7, 2005

## BUSINESS FILINGS

SUBJECT: HELISSIO TECHNOLOGIES INC  
REF: W05000017517

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document SpecialistFAX Aud. #: H05000084257  
Letter Number: 105A00023633FILED  
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TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Helissio Technologies Inc.  
4190 Staghorn Lane  
Weston, FL 33331  
t: (954) 608-8170  
f: (954) 349-9865

April 15, 2005

Business Filings Inc.  
[www.bizfilings.com](http://www.bizfilings.com)  
tel: (608) 827-5300  
fax: (608) 827-5501

ATTN: FILINGS DEPARTMENT

RE: Foreign Qualification in Florida for Helissio Technologies Inc.

*Letter to Florida Department of State – Corporations*

To Whom It May Concern:

Helissio Technologies Inc., a Delaware corporation, is a company related to the Florida company of the same name on file with the Florida Department of State. Helissio Technologies Inc. will not revoke the dissolution of the Florida corporation on file with the State of Florida. Hence, I include this letter along with the application for foreign corporation qualification on behalf of Helissio Technologies Inc.

Regards,

  
Nathan Aryev  
General Counsel

FILED  
05 APR 19 10:11:05  
TALLAHASSEE  
FLORIDA

+1050000842573

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Helissio Technologies Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/14/2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4190 Staghorn Lane, Weston, Florida 33331  
(Principal office address)  
  
4190 Staghorn Lane, Weston, Florida 33331  
(Current mailing address)
8. Technology products and services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)  
  
Name: Business Filings Incorporated  
  
Office Address: 660 East Jefferson Street  
Tallahassee, Florida 32301  
(City) (Zip code)

10. **Registered agent's acceptance:**  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Registered agent's signature)

Business Filings Incorporated, Mark Schiff, AVP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael Aryev

Address: 4190 Staghorn Lane, Weston, Florida 33331

Director: David Blum

Address: 3-17 Hagalim St., Ness-Tziona, 74084, ISRAEL

**B. OFFICERS**

President: Michael Aryev

Address: 4190 Staghorn Lane, Weston, Florida 33331

Vice President: David Blum

Address: 3-17 Hagalim St., Ness-Tziona, 74084, ISRAEL

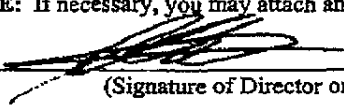
Secretary: Nathan Aryev

Address: 4190 Staghorn Lane, Weston, Florida 33331

Treasurer: Michael Aryev

Address: 4190 Staghorn Lane, Weston, Florida 33331

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Aryev, President  
(Typed or printed name and capacity of person signing application)

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*Delaware*

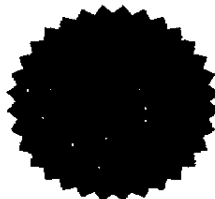
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HELISSIO TECHNOLOGIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HELISSIO TECHNOLOGIES INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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050224986

AUTHENTICATION: 3752148

DATE: 03-17-05