

P00000029643

TRANSMITTAL LETTER

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

SUBJECT: HELP TECHNOLOGIES INCORPORATED  
(Proposed corporate name - must include suffix)

300003173843--5  
-03/17/00--01040--008  
\*\*\*\*\*78.85 \*\*\*\*\*78.85

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT R. RIBOH  
Name (Printed or typed)

9660 FONTAINEBLEAU BLVD, UNIT 11  
Address

MIAMI, FLORIDA 33172  
City, State & Zip

305-221-2650  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 17 PM 3:35

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch MAR 23 2000

**ARTICLES OF INCORPORATION  
OF**

**HELP Technologies Incorporated**

**ARTICLE I - NAME**

The name of this corporation is

**HELP Technologies, Incorporated.**

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 9660 Fontainebleau Blvd, Unit 11, Miami, Florida 33172

**ARTICLE III - PURPOSE**

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500,000 shares of Common Stock, each share having a penny (\$.001) par value.

**ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time pursuant to the by-laws but shall never be less than one. The name and address of the members of the initial Board of Directors are:

**Robert R. Ripoll  
9660 Fontainebleau Blvd, Unit 11  
Miami, Florida 33172**

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TALLAHASSEE, FLORIDA

This corporation shall have three (3) initial officers. The number of officers may be either increased or diminished from time to time pursuant to the by-laws but shall never be less than three. The name and address of the initial officers are:

**Robert R. Ripoll (President/Treasurer/Secretary)**

#### **ARTICLE VI - REGISTERED AGENT**

The street address of the initial registered office of this corporation is 9660 Fontainebleau Blvd, Unit 11, Miami, Florida, 33172 and the registering agent of this corporation at that address is Robert R. Ripoll.

#### **ARTICLE VII - INCORPORATOR**

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

**Robert R. Ripoll  
9660 Fontainebleau Blvd, Unit 11  
Miami, Florida 33172**

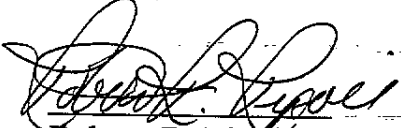
#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders of the corporation.

#### **ARTICLE IX - AMMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

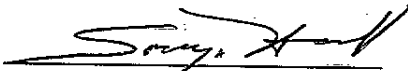
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of March 2000.

  
Robert R. Ripoll  
Incorporator

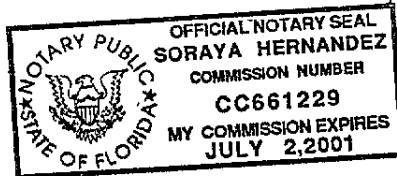
State of Florida )  
 )ss:  
County of Miami-Dade )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **Robert R. Ripoll**, known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11<sup>th</sup> day of March, 2000.

  
Notary Public, State of  
Florida at Large

My commission expires:



**CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR SERVICE  
OF PROCESS AND OF REGISTERED AGENT THEREAT**

**OF**

**HELP Technologies, Incorporated**

The undersigned, being the sole incorporator of the proposed Florida corporation hereinafter named, does hereby certify on behalf of said corporation as follows:

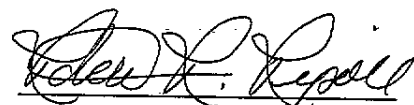
1. The name of the proposed corporation, which is submitted herewith its Articles of Incorporation to the Secretary of State, is **HELP Technologies, Incorporated**.
2. The proposed corporation hereby designates the following address within the State of Florida as the address of its office at which service for process upon it by the State of Florida may be made, and at which its registered agent for such services shall be kept:

**9660 Fontainebleau Blvd, Unit 11  
Miami, Florida 33172**

3. The proposed corporation hereby designates the named individual as its registered agent for services of process at the address aforesaid:

**Robert R. Ripoll**

Signed on: 10 March, 2000

  
Robert R. Ripoll  
Incorporator of  
HELP Technologies,  
Incorporated

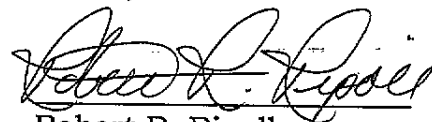
**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED  
AGENT**

**OF**

**HELP Technologies, Incorporated**

The undersigned does hereby accept his appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above Certificate and does hereby further state that he may be found for service of process upon said proposed corporation at the address set forth in paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, Robert R. Ripoll as said registered agent, has caused this Statement to be signed on this 10<sup>th</sup> day of March, 2000



Robert R. Ripoll  
Registered Agent

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00 MAR 17 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA