

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000003828270--3

-03/09/01--01070--008

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HELANA CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Photocopy



Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of opening a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be :
HELANA CORP

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be

7340 N.W. 35th Street
Miami, Florida 33122

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One hundred shares

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Eduardo Mugica-Beiroa
7340 N.W. 35 Street
Miami, Florida 33122

FILED
01 MAR -9 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Daniel Bascou
7340 N.W. 35 Street
Miami, Florida 33122

The undersigned incorporator has executed these Articles of Incorporation this
2nd day of March 2001



Signature
President


ARTICLE VI- DIRECTOR (S)

The name (s) and street address(es) of the director (s) to these Articles of Incorporation is
(are) :

Daniel Bascou 7340 N.W. 35 Street, Miami, Fl 33122
Helga Ringeltaube 7340 N.W. 35 Street, Miami, Fl 33122

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

Having named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related 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 Signature
State of Florida
County of Miami-Dade
Before me on this 2nd day of March 2001.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA