

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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HEL-EN, C2

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DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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Name _____

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Art of Inc. File _____

LTD Partnership File _____

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Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

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Certificate of Good Standing _____

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Certificate of Fictitious Name _____

Corp Record Search _____

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Vehicle Search _____

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TALLAHASSEE, FLORIDA

08/10/23

ARTICLES OF INCORPORATION

OF

HEL-EN, CO.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be HEL-EN, CO. whose principal office and mailing address is 8903 Glades Road, Boca Raton, Florida 33434.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) at \$.01 par value common stock.

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ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is ALIAS GHANTOUS, 8903 Glades Road, Boca Raton, Florida 33434, and the undersigned subscriber, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles does hereby accept the appointment as Registered Agent and agree to act in this capacity. And does further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time pursuant to the By-Laws but shall never be less than one. The name and address of the initial Board of Directors of this corporation is:

Alias Ghantous

8903 Glades Road
Boca Raton, Florida 33434

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
ALIAS GHANTOUS, 8903 Glades Road, Boca Raton, Florida 33434.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 16 day of October, 2001.



ALIAS GHANTOUS
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HEL-EN, CO. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Alias Ghantous

Date: 10-16-01