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VIA FEDERAL EXPRESS

January 8, 2002

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

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED STATE
SECRETARY OF CORPORATIONS
02 JAN -9 AM 11:51

RE: HEL-LYN CORPORATION
Articles of Incorporation

Dear Sir or madam:

Enclosed please find original Articles of Incorporation along with our trust account check in the amount of \$78.75 for the incorporation of HEL-LYN CORPORATION. Please return a copy of same in the enclosed self addressed stamped envelope at your earliest convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Megias, McCabe & Samiljan

Steven T. Samiljan

TPM/js

Enclosures

Steven - GAVE
AUTHORIZATION BY PHONE TO
CORRECT *R.A. address*
DATE *1-14-02*
DOC. EXAM *68*

1-14-02
WC

**ARTICLES OF INCORPORATION
OF
HEL-LYN CORPORATION**

FILED STATE
SECRETARY OF CORPORATIONS
02 JAN -9 AM 11:51

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is **HEL-LYN CORPORATION**.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

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.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the directors of this Corporation are:

Helen B. Farinelli
7731 Edgewater Drive
Lake Clarke Shores, Florida 33406

and

Linda S. Tyng
5649 South 35th Court
Lake Worth, Florida 33463

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is
2135 South Congress Avenue, Suite 3 C, West Palm Beach, Florida 33406,

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is **7731 Edgewater Drive, Lake Clarke Shores, Florida 33406.**

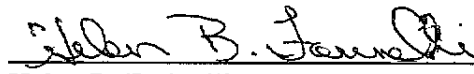
ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: **HELEN B. FARINELLI and LINDA S. TYNG.**

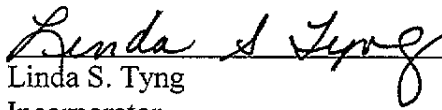
ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 8th day of January, 2002.



Helen B. Farinelli
Incorporator



Linda S. Tyng
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of January, 2002, by HELEN B. FARINELLI and LINDA S. TYNG, Incorporators, on behalf of the corporation. They are personally known to me.

(Seal)





NOTARY PUBLIC, State of Florida

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

That **HEL-LYN CORPORATION**, desiring to organize under the laws of the State of
Florida, has named **STEVEN T. SAMILJAN, ESQUIRE 2135 South Congress Avenue, Suite
3 C, West Palm Beach, Florida 33406**, as its agent to accept service of process within the State of
Florida.

Having been named as registered agent and to accept service of process for the above-stated
corporation at the place designated in this certificate, I accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating
to the proper and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.



Steven T. Samiljan
January 8, 2002

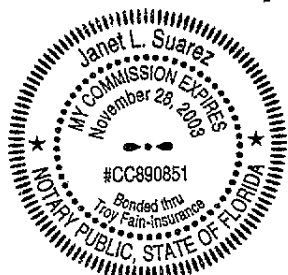
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 AM 11:51

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of January, 2002, by
STEVEN T. SAMILJAN, who is personally known to me.

(Seal)




NOTARY PUBLIC State of Florida