>6/273

Ross Firtell, P.A.

SUITE 201 6100 GLADES ROAD BOCA RATON, FL 33434

BOCA RATON: (561) 989-9699 WEST PALM: (561) 355-0001

Facsimile: (561)278-7779

May 30, 2002

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

Re: Filing of Articles of Incorporation for PRO-HELM CONTRACTING, INC.

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of PRO-HELM CONTRACTING, INC. Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,

Ross Firtell, P.A.

Ross Firtell

1-C 54-

For the Firm

nnn005664950--2 -06/03/02--01060--003 *****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

PRO-HELM CONTRACTING, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PRO-HELM CONTRACTING, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Pauline Helmes 10643 Santa Laguna Drive Boca Raton, FL 33428

ARTICLE VI

This corporation shall have two (2) officers initially. The names and addresses of the initial officers of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

Pauline Helmes, President, Treasurer 10643 Santa Laguna Drive Boca Raton, FL 33428

Patricia Protich, Vice President 9473 SW 53 Street Cooper City, FL 33328

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office is:

Pauline Helmes, Director 10643 Santa Laguna Drive Boca Raton, FL 33428 The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Pauline Helmes 10643 Santa Laguna Drive Boca Raton, FL 33428

ARTICLE VIII

The principal place of business of the corporation shall be:

10643 Santa Laguna Drive Boca Raton, FL 33428

The mailing address of the corporation shall be:

P.O. Box 970066 Boca Raton, FL 33497

Executed in Palm Beach County, FL this 2 day of

2002

Pauline Helmes, Incorporator

Pauline Helmes

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of PRO-HELM CONTRACTING,

,2002.

INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 29 day of May

Pauline Helmes

REGISTERED AGENT