

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

OMNIS INTERNATIONAL CORPORATION

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Department of State 2/12/2003 8:46 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 12, 2003

SILVA'S ENTERPRISE, INC.

SUBJECT: OMNIS INTERNATIONAL CORPORATION
REF: W03000004095

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**ARTICLES OF INCORPORATION
OF**

HELVINC INTERNATIONAL CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **HELVINC INTERNATIONAL CORPORATION**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:
10710 NW 66 Street – Suite 405 Miami FL 33178
The mailing address: 16300 NE 19 AVE. Suite C, North Miami Beach FL 33162

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA
16300 N.E 19 AVE., SUITE C
NORTH MIAMI BEACH, FL 33162

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

VICENTE QUINONES
PRESIDENT / DIRECTOR

10710 NW 66 STREET SUITE 405
MIAMI FL 33178

HELEN QUINONES
VICE-PRESIDENT / DIRECTOR

10710 NW 66 STREET SUITE 405
MIAMI FL 33178

ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation is:

Silva's Enterprise, Inc.
16300 NE 19 AVE. Suite C
North Miami Beach, FL 33162

The undersigned will execute these Articles of Incorporation the 10th day of February, 2003

A handwritten signature in black ink, appearing to read 'F. Silva', is written over a large, loopy circular flourish.

INCORPORATOR
Fernando Silva Signing for
Silva's Enterprise, Inc.

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

HELVING INTERNATIONAL CORPORATION
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

SIGNATURE



FERNANDO SILVA
Registered Agent

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