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888 Southeast 3rd Avenue Suite 400 Fort Lauderdale, Florida 33316 Tel: (954) 522-0484 Fax: (954) 522-8878 E-Mail: lverebay@aol.com

October 2, 2003

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

Re: Helpful Products Distributors, Inc.

Dear Sir:

Enclosed please find the articles of incorporation for the above referenced corporation and my check in the sum of \$70.00.

Please be advised that I do not want a certified copy.

Very truly-yours,

Layne Verebay

L∜/jc

Enclosure

# ARTICLES OF INCORPORATION OF HELPFUL PRODUCTS DISTRIBUTORS, INC.

# ARTICLE I - CORPORATE NAME

The name of this corporation is:

HELPFUL PRODUCTS DISTRIBUTORS, INC.

# ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

13300 NW 97th Avenue Hialeah Gardens, FL 33018

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

# ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY 888 S.E. 3rd Avenue Suite 400 Ft. Lauderdale, FL 33316

The Officers of this corporation may from time to time move the Registered Office

to any other address in the State of Florida.

# ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

DAVID DEWITT 13300 NW 97th Avenue Hialeah Gardens, FL 33018

# **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of this corporation are:

#### President:

DAVID DEWITT 13300 NW 97th Avenue Hialeah Gardens, FL 33018

#### Vice President:

GAIL DEWITT 13300 NW 97th Avenue Hialeah Gardens, FL 33018

#### Secretary:

RONALD DEWITT 13300 NW 97th Avenue Hialeah Gardens, FL 33018

#### Treasurer:

JEFFERY DEWITT 13300 NW 97th Avenue Hialeah Gardens, FL 33018

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

DAVID DEWITT 13300 NW 97th Avenue Hialeah Gardens, FL 33018 October, 2003. DAVID DEWITT STATE OF FLORIDA )SS **COUNTY OF BROWARD** I HEREBY CERTIFY that before me, the undersigned authority, personally appeared DAVID DEWITT, to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed. WITNESS my hand and official seal in the county and state last aforesaid this of day of October, 2003. MY COMMISSION EXPIRES: ACCEPTANCE OF APPOINTMENT AND AGREEMENT TO ACT AS RESIDENT AGENT FOR HELPFUL PRODUCTS DISTRIBUTORS, INC. I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this and day of

888 S.E. 3RD AVENUE SUITE 400 FT. LAUDERDALE, FL 33316

My address for which service can be effected is:

ACCEPTED this and day of October, 2003.