

P04000036139

(Requestor's Name)

KENNETH M. HALLER, CPA, PA

12515 N. Kendall Drive, Suite 314

Miami, Florida 33186-1830

Accounting / Taxes / Financial Planning

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

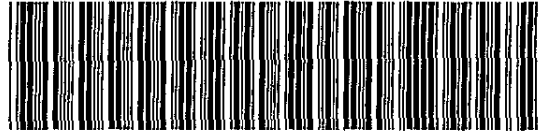
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2003

KENNETH M. HALLER, CPA, P.A.
12515 N KENDALL DRIVE STE 314
MIAMI, FL 33186-1830

SUBJECT: HELI BROKER INC.
Ref. Number: W03000021934

We have received your document for HELI BROKER INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 603A00044674

AFFIDAVIT

JULY 25, 2003

I, DIANE H. BARRINGTON, AS PRESIDENT/DIRECTOR OF

HELI BROKER INC. CHARTER # P99000070189

RELINQUISH THE RIGHT TO REINSTATE THE ABOVE-REFERENCED
CORPORATION; I ALSO AUTHORIZE SUCH NAME TO BE USED IN A
NEW CORPORATION ENTITLED HELI BROKER, INC.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, DIANE H. BARRINGTON, SAY THAT I AM THE
PERSON REFERRED TO IN THE FOREGOING AND THAT
THESE STATEMENTS ARE TRUE. SUBSCRIBED TO BEFORE
ME THIS 25TH DAY OF JULY, 2003.

Kenneth M. Haller

[Signature]
x1 STOCKHOLDER/DIRECTOR

NOTARY PUBLIC AT LARGE
Kenneth M. Haller
Commission # CG 884330
Expires Oct. 31, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

04 FEB 23 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HELI BROKER INC

ARTICLE I - NAME

The name of this Corporation is HELI BROKER INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as
"Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of ^{Both} the initial registered agent and principal
office of the Corporation is 12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 33186

The name of the initial Registered Agent of this
Corporation is: KENNETH M. HALLER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

DIANE H. BARRINGTON
4162 KINGSTON WAY
SARASOTA, FLORIDA 34238

ARTICLE VII - INCORPORATOR

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

DIANE H. BARRINGTON
4162 KINGSTON WAY
SARASOTA, FLORIDA 34238

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

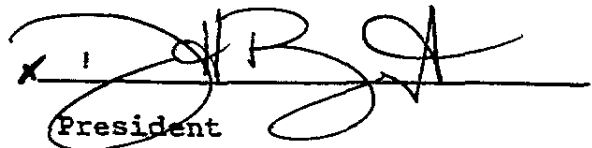
ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

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


IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 25 day of JULY, 2003


President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process
for the above-stated Corporation, at a place designated in these
Articles of Incorporation, I hereby agree to act in that capacity,
to comply with the provisions of Florida Statutes Section 48.091
and any Amendments thereto, and to comply with the provisions of
all other Statutes related to the proper and complete performance
of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 28
day of JULY, 2003



Registered Agent

STATE OF FLORIDA)
 MIAMI-) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
KENNETH M. HALLER, who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this
28th day of JULY, 2003.



Philip Shenkman
My Commission DD0203696
Expires June 18, 2007


Notary Public, State of Florida
at Large