

Electronic Articles of Incorporation For

P04000111922
FILED
July 30, 2004
Sec. Of State
jshivers

HELEANNAS SYSTEMS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HELEANNAS SYSTEMS CORPORATION

Article II

The principal place of business address:

CALLE 114 NO. 9-45 TORRE B
OF: 902
BOGOTA, CO. DC 00000

The mailing address of the corporation is:

CALLE 114 NO. 9-45 TORRE B
OF: 902
BOGOTA, CO. DC 00000

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 @ \$1.00

Article V

The name and Florida street address of the registered agent is:

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BLVD.
STE: 101
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YANET AVILA

Article VI

The name and address of the incorporator is:

IVAN HUMBERTO NAVARRO
CALLE 114 NO. 9-45 TORRE B
OF: 902
BOGOTA, COLOMBIA D.C.

Incorporator Signature: IVAN HUMBERTO NAVARRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
IVAN HUMBERTO NAVARRO 50%
CALLE 114 NO. 9-45 TORRE B OF: 905
BOGOTA, CO. 00000 DC

Title: SD
ELIANA LUCIA NAVARRO SALAS 50%
CALLE 114 NO. 9-45 TORRE B OF: 905
BOGOTA, CO. 00000 DC