

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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AND  
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FLORIDA PROFIT CORPORATION OR P.A.

Helium Creative, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Helium Creative, Inc.

### Article II. Address

The Corporation's mailing address is:  
Helium Creative, Inc.  
645 NW 1st Avenue  
Ft. Lauderdale FL 33311

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Michael A. Schwartz  
2514 Hollywood Boulevard  
Suite 508  
Hollywood FL 33020

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Christopher B. Heller  
John J. Ursoleo Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 20, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 20, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President  
by E.S. Davila as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Helium Creative, Inc.

**REGISTERED AGENT/OFFICE:**

Michael A. Schwartz  
2514 Hollywood Boulevard  
Suite 508  
Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL A. SCHWARTZ  
by E.S. Davila as attorney-in-fact

Date: January 20, 2005

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