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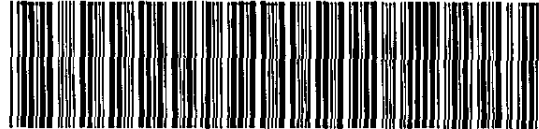
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HELYUM, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUANA BEATRIZ RICCI

(Name of Person)

HEYLUM, INC.

(Name of Firm/Company)

1455 N. TREASURE DRIVE SUITE #3K

(Address)

N. BAY VILLAGE, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

JUANA BEATRIZ RICCI

(Name of Person)

at ( 305 ) 864-2719

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 23, 2005

JUANA BEATRIZ RICCI  
1455 N. TREASURE DRIVE  
SUITE #3K  
N BAY VILLAGE, FL 33141

SUBJECT: HELYUM, INC.,  
Ref. Number: W05000039763

We have received your document for HELYUM, INC.,. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 105A00053402

Article ONE.

NAME

The name of this corporation is HELYUM, INC.

Article TWO.

OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed are:

To corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article THREE.

LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business of this corporation is to be located in 1455 N Treasure Drive, Suite #3K, N. Bay Village, Dade County, Florida 33141.

Article FOUR.

REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name	Address in Florida
Juana Beatriz Ricci	1455 N Treasure Drive Suite # 3K N. Bay Village, Florida 33141

Article FIVE.

CAPITALIZATION

The total number of shares that the corporation is authorized to issue is 10,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

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CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

Article SIX.

DIRECTORS

The number of directors of the corporation is 1; the following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

Name	Residence
Juana Beatriz Ricci	1455 N Treasure Drive Suite # 3K N. Bay Village, Florida 33141

Article SEVEN.

DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall continue perpetually commencing September 1, 2005.

Article EIGHT.

BY – LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

Article NINE.

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article TEN.

INCORPORATOR

The name and address of the person signing these Articles is


Name	Address in Florida
Juana Beatriz Ricci	1455 N Treasure Drive Suite # 3K N. Bay Village, Florida 33141

Article ELEVEN.

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
Juana Beatriz Ricci

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

8-29-05  
Date

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05 SEP -9 PM 2:26  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

)

)

COUNTY OF DADE

)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Juana Beatriz Ricci. The number of directors of the corporation is 1; the following is the name and residence of the person appointed to act as director until a successor/s are elected and qualified:

Name

Juana Beatriz Ricci

Address in Florida

1455 N Treasure Drive

Suite # 3K

N. Bay Village, Florida 33141

