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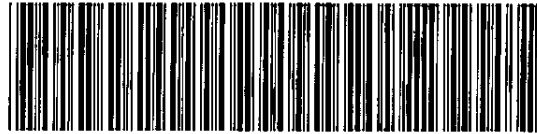
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05 SEP 12 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/14/05  
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# The Law Place

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of Jacksonville

Anthony Paul Penoso, Esq.  
Attorney at Law  
Adm FL & Middle District of FL Fed. Ct.  
Supreme Ct. Certified County and  
Family Law Mediator #16278CF

September 5, 2005

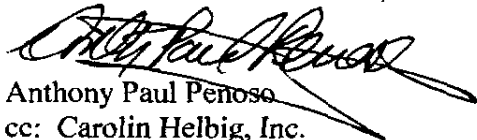
Secretary of State  
Florida Department of State  
Division of Corporations  
R. A. Gray Building  
500 S. Bronough  
Tallahassee, FL 32399-0250

RE: Carolin Helbig, Inc.

Dear Corporate Division,

Please send me a certified copy of the articles of incorporation. Enclosed is a self-addressed stamped envelope with a check for \$80.75 which includes the Filing Fee of \$78.75 and \$2.00 cash to cover said costs for the certified copy. We shall file additional articles and by-laws at a later date. Thank you.

THE LAW PLACE OF JACKSONVILLE  
LAW OFFICE OF  
ANTHONY PAUL PENOSO, P.A.



Anthony Paul Penoso  
cc: Carolin Helbig, Inc.

## **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **Carolyn Helbig, Inc., an "S" Corporation. Section 1244 Stock.**

2. The principal place of business is 5806 Sandstone Way, Jacksonville, Florida 32258.

3. The corporation shall have the authority to issue 100 shares of "no par" common stock, in one class only.

4. The registered agent of the corporation is **Carolyn Helbig, 5806 Sandstone Way, Jacksonville, Florida 32258.**

5. The Initial Board of Directors shall have 1 member whose name and address is as follows: **Carolyn Helbig, 5806 Sandstone Way, Jacksonville, Florida 32258 as President, Vice President, Treasurer and Secretary.**

The number of directors or officer may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation **Carolyn Helbig, whose address is: 5806 Sandstone Way, Jacksonville, Florida 32258.**

Dated: September 4, 2005.

  
INCORPORATOR

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: September 4, 2005.

  
Carolyn Helbig, Registered Agent