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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

RECEIVED
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Helgerson Franchise Group, Inc.

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J. Shivers JUN 08 2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

HELGERSON FRANCHISE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

801 INTERNATIONAL PARKWAY, 5TH FLOOR

HEATHROW, FLORIDA 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

LONNIE HELGERSON

4819 ROCK ROSE LOOP

SANFORD, FLORIDA 32771

SECRETARY
TALLAHASSEE, FLORIDA

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PAGE 2 HELGERSON FRANCHISE GROUP, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

TODD D. BONNEWELL

743 VALENCIA DRIVE SOUTH

LARGO, FLORIDA 33778

Having been named as registered agent to accept service of process for the above 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.



06-07-06

A1A REGISTERED AGENT / REGISTERED AGENT DATE



06-07-06

A1A REGISTERED AGENT / REGISTERED AGENT DATE

DATE

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SECRETARY OF STATE

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