

Jan 24 2007 12:29PM

A1A CORPORATE SERVICES

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Division of Corporations

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

HELIOS U.S.A. INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

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Help

MRD
1/25

H07000020802 3

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 :

HELIOS U.S.A. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

2895 BISCAYNE BLVD. #339

MIAMI FL 33137

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 \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

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

Director:

GERALD PITTS

2895 BISCAYNE BLVD. #339

MIAMI FL 33137

ARTICLE VI REGISTERED AGENT

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

GERARD CORONA

1717 NORTH BAYSHORE DRIVE #1155

MIAMI FL 33137

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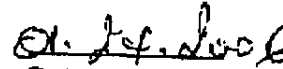
PAGE 2 HELIOS U.S.A. INC.**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

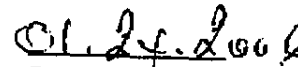
GERARD CORONA
1717 NORTH BAYSHORE DRIVE #1155
MIAMI FL 33137

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.



GERARD CORONA/ Registered Agent

Date

GERARD CORONA/ Incorporator

Date

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