

Florida Department of State

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

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

heland planners, inc.

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

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I. Name:

The name of this corporation is Heland Planners, Inc.

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2. Duration:

The period of its duration is perpetual.

Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 1581 NW 101st Avenue Plantation, FL 33322

6. Initial Board of Directors:

The corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

Helene F. Gumora

ADDRESS 1581 NW 101st Avenue Plantation, FL 33322

proposed by: Steven S. Lindenbaum, C.P.A., P.A. Cortified Public Accountant 767 S State Rd 7 Suite 24 Margan, PL 33069 954-978-5911

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Helene F. Gumora

ADDRESS

1581 NW 101st Avenue

Plantation, FL 33322

8. Initial Registered Agent & Office:

Helene F. Gumore 1581 NW 101st Avenue Plantation, FL 33322

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock (ssue:

The capital stock of this corporation shall be issued in the following manner:

Helene F. Gumora - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WIIEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Plantation, Florida, on the 15th day of January, 2007.

Incorporator

Registered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Heland Planners, Inc. under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation at City
of Plantation, County of Broward, State of Florida has named Helene F. Gumora,
located at 1581 NW 101st Avenue, City of Plantation, County of Broward,
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature

Registered Agent

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