

**Electronic Articles of Incorporation
For**

P07000093822
FILED
August 21, 2007
Sec. Of State
tburch

HELFFCO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HELFFCO, INC.

Article II

The principal place of business address:

212 MONTEREY DR
NAPLES, FL. US 34119

The mailing address of the corporation is:

212 MONTEREY DR
NAPLES, FL. US 34119

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL. 33919

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000093822
FILED
August 21, 2007
Sec. Of State
tburch

Registered Agent Signature: MITCHELL STOVING, PRES.

Article VI

The name and address of the incorporator is:

SOUTHWEST PROFESSIONAL SERVICES OF SO FL INC.
13571 MCGREGOR BLVD #22

FORT MYERS FL 33919

Incorporator Signature: MITCHELL STOVING, PRES.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RANDI HELFF
212 MONTEREY DR
NAPLES, FL. 34119 US

Title: VP
DEBORAH HELFF
8545 SILD OAK LANE
NAPLES, FL. 34119 US

Title: SEC
BARRY HELFF
212 MONTEREY DR
NAPLES, FL. 34119 US

Title: TREA
MICHAEL HELFF
8545 SILK OAK LANE
NAPLES, FL. 34119 US