

**Electronic Articles of Incorporation
For**

P08000011365
FILED
January 31, 2008
Sec. Of State
jshivers

HELEN ELI 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:

HELEN ELI INC

Article II

The principal place of business address:

1418 N HIGHLAND AVENUE
CLEARWATER, FL. 33755

The mailing address of the corporation is:

1418 N HIGHLAND AVENUE
CLEARWATER, FL. 33755

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:

100

Article V

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

HELEN D THOMAS
1418 N HIGHLAND AVENUE
CLEARWATER, FL. 33755

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

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Registered Agent Signature: HELEN D THOMAS

Article VI

The name and address of the incorporator is:

HELEN D THOMAS
1418 N HIGHLAND AVENUE

CLEARWATER, FL 33755

Incorporator Signature: HELEN D THOMAS

Article VII

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

Title: P
HELEN D THOMAS
1418 N HIGHLAND AVENUE
CLEARWATER, FL. 33755 US