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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

HELARCOUS, INC.

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

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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:

HelarcoUS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

215 E. 42nd Street, 18th Floor, New York, New York 10017

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized pursuant to the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of common stock, par value \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Casper B. Schjorring, c/o DIIBD, 215 E. 42nd St., 18th floor, New York, NY 10017, Director and President

Daniel L. Bernstein, 260 Madison Avenue, 17th floor, New York, NY 10016, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel L. Bernstein, 260 Madison Avenue, 17th floor, New York, NY 10016

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

By: Joyce L. Markley Corporation Service Company
Signature/Registered Agent Joyce L. Markley as its agent

Daniel L. Bernstein
Signature/Incorporator

Date
7/6/08
Date

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