

**Electronic Articles of Incorporation
For**

P11000047612
FILED
May 18, 2011
Sec. Of State
tchang

HELARI CO.

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:

HELARI CO.

Article II

The principal place of business address:

171 HOOD AVE.
STE. 21
TAVERNIER, FL. 33070

The mailing address of the corporation is:

PO BOX 5422
KEY WEST, FL. 33045

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:

TOM WOODS ESQ.
171 HOOD AVE.
STE. 21
TAVERNIER, FL. 33070

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

Registered Agent Signature: TOM WOODS

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Article VI

The name and address of the incorporator is:

TOM WOODS
171 HOOD AVE.
STE. 21
TAVERNIER, FL. 33070

Electronic Signature of Incorporator: TOM WOODS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, S
ALEXSANDRA LETO
PO BOX 5422
KEY WEST, FL. 33045 US

Article VIII

The effective date for this corporation shall be:

05/18/2011