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Office Use Only

W11-49662

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2011

HARVEY A. GOLDSTEIN 5775 COLLINS AVE #801 MIAMI BEACH, FL 33140

SUBJECT: THE HALEN GROUP, INC.

Ref. Number: W11000049662

We have received your document for THE HALEN GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears, from the paperwork provided, that you may wish to file a Foreign Profit Qualification. This would register a foreign profit corporation to transact business in Florida. If so, please complete the enclosed forms.

Please complete Article(s) I -- (Name of the Corporation).

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 411A00022176

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: THE HALEN Group INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
	(PROPOSED CORPORA	TE NAME - MUST INC	LUDE SUFFIX)		
Enclosed are an ori	iginal and one (1) copy of the arti	cles of incorporation an	d a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	Certified Copy & Certificate of Status		
		ADDITIONAL C	OPY REQUIRED		
FROM:	#801				
	Address				
	Migni, Bench, FL. 33140 City, State & Zip				
	301 873 8738				
-	Daytime Telephone number				
	HARVEY	(Halend	group, com		
	E-mail address: (to be used for future annual report notification)				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE II PRINCIPAL OFFICE Principal street address ST7_COLLIK AND #30/ MidMi, BEALH, EC 33/40 ARTICLE III PURPOSE The purpose for which the corporation is organized is: TO PROVIDE OCHANIUM I OFFICES AND/OR DIRECTORS TO SHARES The number of shares of stock is: ARTICLE V INITAL OFFICERS AND/OR DIRECTORS Name and Title: Address: ST7_COLLS FEN Name and Title: Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name and Title: Address: Address: Address: Address: Address: Address: Address: Address: Address: ARTICLE VI INCORPORATOR The name and address of the Incorporator is: Name: Address: Address: ARTICLE VI INCORPORATOR The pame and address of the Incorporator is: Name: Address: Article VII INCORPORATOR The pame and address of the Incorporator is: Name: Address: Addres	ARTICLE I	NAME THE HA	LEN GROUP, IN	(C.,
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