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FLORIDA PROFIT/NON PROFIT CORPORATION  
HELI HOLDINGS, INC.

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12/01/14



November 26, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SUBJECT: HELI HOLDINGS, INC.  
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Jessica A Fason  
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
HELI SHIPPING HOLDINGS, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

HELI SHIPPING HOLDINGS, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$5.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:  
HOWARD L. KUKER  
9200 S. Dadeland Boulevard  
Suite 508  
Miami, Florida 33156  
(305) 670-0987  
Fla. Bar No.: 137780

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

12480 SW 97<sup>th</sup> Street  
Miami, Florida 33186

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

NAME

HOWARD L. KUKER

ADDRESS

9200 S. Dadeland Boulevard  
Suite 508  
Miami, Florida 33156

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name  
Jacob Chemaly

Address  
12480 SW 97<sup>th</sup> Street  
Miami, Florida 33186

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

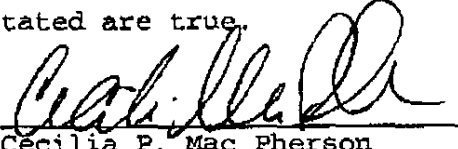
Cecilia P. Mac Pherson                      508 Dadeland Towers North  
9200 S. Dadeland Boulevard  
Miami, Florida 33156

Article IX

COMMENCEMENT DATE

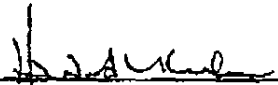
Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

  
Cecilia P. Mac Pherson  
9200 South Dadeland Blvd.  
Suite #508  
Miami, Florida 33156

STATE OF FLORIDA           )  
                                  ) §§  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of November, 2014, by Cecilia P. Mac Pherson who is personally known to me and who did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: November 26, 2014

  
\_\_\_\_\_  
HOWARD L. KUKER, REGISTERED AGENT

SHOULD COMPANY OR STATE HOLDING INC. ARTICLES OF INCORPORATION CHARTER

14 NOV 26 PM 11:10  
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