

**Electronic Articles of Incorporation  
For**

P18000011932  
FILED  
January 29, 2018  
Sec. Of State  
kepage

HELEANA CORP

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:

HELEANA CORP

**Article II**

The principal place of business address:

777 N OCEAN DRIVE  
SUITE N435  
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

22480 SW 66TH AVE  
BOCA RATON, FL. 33428

**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:

ANALIA GLATZEL  
22480 SW 66TH AVE  
BOCA RATON, FL. 33428

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

Registered Agent Signature: ANALIA GLATZEL

## **Article VI**

The name and address of the incorporator is:

ELENA GLADYS HENAREJOS  
777 N OCEAN DRIVE  
SUITE N435  
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: ELENA GLADYS HENAREJOS

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: DIR  
ANALIA GLATZEL  
22480 SW 66 AVE  
BOCA RATON, FL. 33428

## **Article VIII**

The effective date for this corporation shall be:

01/28/2018

Feb 06 18, 11:16a

p.1

P18000011932

To Mrs. Keyna P. or  
Who may concern:

Here is the Dissolution of the company and the Notarized letter that you request.

Please, give me a call or email me when the process is ready so we can finish the opening of the new corporation.

Thanks a lot!

Have a great day

Analía Glatzel  
561 929 2225  
heleana.corp@gmail.com

RECEIVED

2018 FEB -6 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# *State of Florida*

## *Department of State*

I certify from the records of this office that HELEANA INC. was a corporation organized under the laws of the State of Florida, filed on January 9, 2018.

The document number of this corporation is P18000003049.

I further certify that said corporation was voluntarily dissolved on February 3, 2018.

*Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Fourth day of February, 2018*

*Ken Detmer*

*Secretary of State*



Authentication ID: 100308788461-020418-P18000003049

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

Feb 06 18, 11:17a

p.3

February 3, 2018

Re:  
Document Number: P18000003049  
Date Filed 01/09/2018  
Date Dissolved 02/03/2018  
Entity Name: HELEANA INC

To whom it may concern

I hereby certify that HELEANA INC was a corporation organized under the laws of the State of Florida, filed on January 9, 2018. The document number of this corporation is P18000003049.  
I also certify the corporation was voluntarily dissolved on February 3, 2018.

I further certify this dissolution will not be revoked under any circumstance and to please proceed with the new filing.

Document Number: W18000009298  
Entity Name: HELEANA CORP  
Tracking Number: 300308461553  
Pin Number: 1553

Thank You

  
Analia Glatzel

Director

STATE OF FLORIDA

COUNTY OF Florida

The foregoing instrument was acknowledged before me this 2-5-2018 (date), by  
Analia Glatzel (name), who is personally known to me or who has produced  
FL DL (type of identification) as identification.

  
Notary Public

Printed Name: Dorinda Neal

My Commission Expires

May 8, 2021  
Commission # 66-09472

