

Electronic Articles of Incorporation For

**P22000078202
FILED
October 11, 2022
Sec. Of State
klovelace**

HELIOS RECAP INC.

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:

HELIOS RECAP INC.

Article II

The principal place of business address:

17111 BISCAYNE BLVD
902
AVENTURA, FL. 33160

The mailing address of the corporation is:

17111 BISCAYNE BLVD
902
AVENTURA, FL. 33160

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:

DIETER UTNER
17111 BISCAYNE BLVD
902
AVENTURA, FL. 33160

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

Registered Agent Signature: DIETER UTNER

Article VI

The name and address of the incorporator is:

DIETER UTNER
17111 BISCAYNE BLVD
902
AVENTURA, FL 33160

Electronic Signature of Incorporator: DIETER UTNER

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
DIETER UTNER
17111 BISCAYNE BLVD UNIT 902
AVENTURA, FL. 33160

Title: VP
SAHIRA SALINAS
17111 BISCAYNE BLVD UNIT 902
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

10/11/2022