

**Electronic Articles of Incorporation
For**

P25000003591
FILED
January 14, 2025
Sec. Of State
lyarbrough

HELIUM HEAVEN 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:

HELIUM HEAVEN CORP

Article II

The principal place of business address:

23601 SW 112TH CT
HOMESTEAD, FL. US 33032

The mailing address of the corporation is:

23601 SW 112TH CT
HOMESTEAD, FL. US 33032

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:

1000

Article V

The name and Florida street address of the registered agent is:

GRACE DWYER
1275 WEST 47TH PLACE
SUITE 321
HIALEAH, FL. 33012

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

Registered Agent Signature: GRACE DWYER

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Article VI

The name and address of the incorporator is:

ANGELICA MARIA RUIZ
23601 SW 112TH CT

HOMESTEAD, FL, 33032

Electronic Signature of Incorporator: ANGELICA MARIA RUIZ

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
ANGELICA M RUIZ
23601 SW 112TH CT
HOMESTEAD, FL. 33032 US

Title: P
ANGELICA M RUIZ
23601 SW 112TH CT
HOMESTEAD, FL. 33032 US

Title: VP
MARIA CASTANO
23601 SW 112TH CT
HOMESTEAD, FL. 33032 US

Article VIII

The effective date for this corporation shall be:

01/15/2025