

P97000073228

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

600002274836--6
-08/22/97--01064--013
*****70.00 *****70.00

SUBJECT: **HELMET DEPOT, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fees &
Registered Agent
Designation

Please return the photocopy to me with the filing date stamped on it.

FROM: **Jorge R. Bolufe'**
22412 Cypress Wood Lane
Boca Raton, FL 33428

561-477-0342

97 AUG 22 AM 8:23
FILED
CLERK OF COURT
JULY 11 1997

Jorge Bolufe' - 8/19/97

RP
8-25-97

97 AUG 22 AM 8: 23

ARTICLES OF INCORPORATION

The name of the corporation shall be: **HELMET DEPOT, INC.**

The principal place of business and mailing address of the corporation is:

**1101-HOLLAND DR. SUITE 14
BOCA RATON, FL. 33487**

The corporation shall have the authority to issue **1000** shares of stock.

The terms of existence is perpetual.

The purpose of the corporation is : **WHOLESALE**

The registered agent and the registered address of the corporation is:

**Jorge R. Bolufe'
22412 Cypress Wood Lane
Boca Raton, FL. 33428**

The initial Board of Directors shall have **2** members whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
OWEN BLATT	3322-N.W. 53 CIRCLE BOCA RATON, FL. 33496	PRES / SECY / TREAS
STEVE RICHMOND	2519-N. OCEAN BLVD. APT 315 BOCA RATON, FL. 33431	VICE PRES.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and address of the incorporator is:

**Jorge R. Bolufe'
22412 Cypress Wood Lane
Boca Raton, FL. 33428**

Dated 8/19/97


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 8/19/97


Registered Agent