

TRANSMITTAL LETTER

P98000094694

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

SUBJECT: HELIOS CORPORATION
(Proposed corporate name - must include suffix)

900002678219--4
-11/02/98--01118--012
****78.75 ****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DINA KARPEL
Name (Printed or typed)
5555 Collins Ave #4H
Address
MIAMI Beach, FL 33140
City, State & Zip
305-868-7376
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 PM 1:00

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1998

DINA KARPEL
5555 COLLINS AVE. #4H
MIAMI BEACH, FL 33140

SUBJECT: HELIOS CORPORATION
Ref. Number: W98000024855

We have received your document for HELIOS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 798A00053539

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~Helios Corporation~~ Helios Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

555 NW 29th ST
MIAMI, FL 33127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DINA KARPEL
5555 Collins Ave #4H
MIAMI BEACH, FL 33140

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DIANE DAVIS GOFF
PO Box 4520 Thicket Trail
LITHONIA, GA 30058

DINA KARPEL
5555 Collins Ave #4H
MIAMI BEACH, FL 33140

Diane Davis Goff
Signature/Incorporator

10/29/98

Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent

Dina Karpel
Signature/Registered Agent

10/29/98

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 PM 1:00