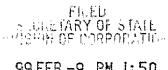
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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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99 FEB -9 M 9: 38 DIVISION OF CORPORATION	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
Signature	Fictitious Owner Search  Vehicle Search  Driving Record
Requested by: 2000 8:11  Name Date Time  Walk-In Will Pick Up	UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  Courier

R. Purintun FEB - 9 1999

## ARTICLES OF INCORPORATION HELIOCOL UPM, INC.



99 FEB -9 PM 1:50

#### ARTICLE I. CORPORATE NAME

The name of this corporation is

HELIOCOL UPM, INC.

## ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1609 Cherrywood Lane, Longwood, FL 32750.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000 all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Joseph Berrios, 1609 Cherrywood Lane, Longwood, FL 32750.

#### ARTICLE V. INITIAL DIRECTORS

The names and addresses of the initial directors of the corporation are:

Victor Eyal

927 Fern Street, Suite 200, Altamonte Springs, FL 32701

Roger Eschenroeder 13620 49th Street North, Clearwater, FL 33762

Joseph Berrios

1609 Cherrywood Lane, Longwood, FL 32750.

#### ARTICLE VI. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Joseph Berrios

1609 Cherrywood Lane,

Longwood, FL 32750

The undersigned has executed these articles of incorporation on February 3, 1999.

Joseph Berrios

Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: HELIOCOL UPM, INC.
- 2. The name and address of the registered agent and office is:

Joseph Berrios 1609 Cherrywood Lane

Longwood, FL 32750

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.

By: Joseph Berrios

February <u>\$\sigma\s\sigma\\$</u>, 1999

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