

P99000025656

DATE 3/11/99

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

700002806497--3
-03/15/99--01139--006
*****78.75 *****78.75

RE: Helga Finnigan, INC

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

Helga Finnigan, Inc.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

Helga Finnigan
INDIVIDUAL'S NAME

Helga Finnigan, Inc.
NAME OF CORPORATION

FILED
99 MAR 15 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 2 2 1999
KDY

CERTIFICATE OF INCORPORATION
-OF-

FILED
99 MAR 15 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be :

Helga Finnigan, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1025 Casuarina Rd. #1

Delray Beach, FL. 33483

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Helga Finnigan 1025 Casuarina Rd #1, Delray Ach., FL

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Walter Kring
SIGNATURE OF INCORPORATOR

1025 Casuarina Rd, Delray Bch., FL
ADDRESS

SIGNATURE

ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Helga Finnigan, Inc.
(NAME OF CORPORATION)

WITH ITS PLACE OF BUSINESS AT 1025 Casuarina Rd, Delray Beach, FL
(ADDRESS, CITY) 33483

HAS NAMED Helga Finnigan
(NAME OF REGISTERED AGENT)

LOCATED AT 1025 Casuarina Rd. #1
(MUST BE STREET ADDRESS AND # OF BLDG.)

CITY OF Delray Beach, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Helga Finnigan
Corporate Officer

TITLE President

DATE 3/11/99

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE Helga Finnigan
(Registered Agent)

DATE 3/11/99

FILED
MAR 15 AM 8:56
TALLAHASSEE FLORIDA
SECRETARY OF STATE