

P99000103872

Robert Wolpert
Requestor's Name

1605 Bay Rd. Suite 401
Address

Miami Beach, FL 33139
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HELENE MARIE SOUTH, INC -
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC - 1 AM 9:34

APPROVED
AND
FILED

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC - 1 AM 9:27

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HELENE MARIE SOUTH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -1 AM 9:34

APPROVED
AND
FILED

The undersigned pursuant to Section 607.0202 of the Florida General Corporation Act hereby elects to form a corporation as follows:

FIRST: The name of the corporation shall be:
HELENE MARIE SOUTH, INC.

SECOND: The general nature of the business or businesses to be transacted by the corporation is to engage in any activity or business permitted by the laws of the United States and the State of Florida.

THIRD: The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares with a par value of \$0.10 per share.

FOURTH: The existence of the corporation shall be perpetual.

FIFTH: The street address or the initial office of the Corporation is 1605 Bay Road, Suite 401 Miami Beach, Florida 33139.

SIXTH: The number of directors constituting the initial board of directors shall be one (1). The name and address of the person who shall serve as the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
Robert Wolfarth	1605 Bay Road Suite 401 Miami Beach, FL 33139

SEVENTH: The name and address of the Incorporator is Robert Wolfarth, 1605 Bay Road, Suite 401, Miami Beach, FL 33139.

EIGHTH: The name and address of the initial Registered Agent is Robert Wolfarth, 1605 Bay Road, Suite 401, Miami Beach, FL 33139. The Registered Agent states that he is familiar with and accepts the duties of Registered Agent.

The undersigned, being the incorporated for forming a Corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly has hereunto set his hand this 26 day of November, 1999.



Robert Wolfarth
Incorporator/Registered Agent